

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**

Time/Date: **FRIDAY 22 JUNE 2018 – 2:00 p.m.**

Location: **MAIN CONFERENCE ROOM
POLICE HEADQUARTERS, ENDERBY**

Officer to contact: **ANGELA PERRY
EXECUTIVE DIRECTOR**



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Prevention | Partnership | Protection

AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Election of Chair		
2. Election of Vice Chair		
3. Apologies		
4. Urgent Business		
5. Declarations of Interest		
6. Minutes of meeting of the Committee held on 15 December 2017 (<i>attached</i>)		
7. Working Arrangements for the Committee	Office of the Police and Crime Commissioner	A
8. Bi-annual report of the work of the Committee	Office of the Police and Crime Commissioner	B
9. Op Darwin Update	Chief Constable	Verbal
10. Stop and Search Update	Chief Constable	C
11. Dip Sampling of Complaint Files	Chief Constable	D
13. Transparency - Compliance with Publication Scheme	Chief Constable	E
14. Gifts and Gratuities Registers	Chief Constable	F
15. Ethical Dilemmas	Chief Constable	G

Members

Prof. Cillian Ryan (Chair)
Miss Linda James
Dr Steven Cammis
Mrs Karen Chouhan
Mrs Lois Dugmore
Dr Mark Peel
Ms Lynne Richards

Officers Attending

Mrs A Perry, Executive Director, OPCC
Ms S Blair, Communications and PR (OPCC)
Mr R Nixon, Deputy Chief Constable
Mr M Tapp, Strategic Head Of Communications and Public Engagement
Mr M Ball, Superintendent, Head of Professional Standards

Date of next meeting: Friday 21 September 2018, 2:00pm, Olympic Room