

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

Time/Date: **FRIDAY 22 SEPTEMBER 2017 – 2:00 p.m.**

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

Officer to contact: **ANGELA PERRY
HEAD OF GOVERNANCE AND ASSURANCE**



**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 23 June 2017 (<i>attached</i>)		
7. Schedule of Meeting Dates	Police & Crime Commissioner	A
8. Forward Workplan 2018/Training Plan	Police & Crime Commissioner	B
9. Review of Terms of Reference	Police & Crime Commissioner	C
10. Stop & Search Equipment	Chief Constable	D
11. Dip Sampling of Complaint File	Chief Constable	E
12. Police Approach to Hate Crime & Terror Attacks	Chief Constable	F
13. Child Sexual Exploitation	Chief Constable	G
14. Ethical scenarios	Chief Constable	H

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, Head of Governance and Assurance, OPCC
Ms S Blair, Communications and PR (OPCC)
Mr R Bannister, 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: 2:00pm, Friday 15 December 2017, Main Conference Room