



**POLICE & CRIME
COMMISSIONER
for Leicestershire**

Ethics and Transparency Panel

Time/Date: **FRIDAY 16 DECEMBER 2022 – 14:00 – 16:00**

Location: **MAIN CONFERENCE ROOM**

FHQ POLICE HEADQUARTERS, ENDERBY

AGENDA

<u>Item</u>		<u>Report of</u>	<u>Marked</u>
1.	Welcome and Introductions	DPCC	
2.	Purpose of the Ethics & Transparency Panel	DPCC	
3.	Terms of Reference	Chief Executive	
4.	Working Arrangements for the Committee	Chief Executive	
5.	Election of Chair and Deputy Chair	DPCC	
6.	Declarations of Interest	DPCC	
7.	Dip Sampling – Crime & Complaints Files	Chief Executive	
8.	Ethical Dilemma for Discussion - E-Scooters	Deputy Chief Constable	A
9.	Forward Plan / Dates for Future Meetings	Chief Executive	
10.	Questions & Open Discussion	All	
11.	AOB		

Members:	Apologies:
Mrs Meena Kumari Mr Vipal Karavadra Dr Louise Bradley Ms Jawaahir Daahir Ms Bushra Ali Mr Matthew Youngs	Miss Emma Hart
Officers Attending:	Apologies:
Mrs R Mahal, Deputy Police and Crime Commissioner Mr Veale, Chief Executive Officer, OPCC Mr D Sandall, Deputy Chief Constable Ms S Blair, Communications and PR, OPCC Mr C Kealey, Head of Strategic Communications & Engagement Mr R Ward, Head of Professional Standards Mrs S Pattani, Head of Performance & Operations, OPCC Mrs C Hornbuckle, Evaluation and Scrutiny Officer, OPCC	

Date of Next Meeting: TBC