

Meeting: **ETHICS AND TRANSPARENCY PANEL**
 Time/Date: **TUESDAY 19 DECEMBER 2023 13:00 – 15:00 HRS**
 Location: **MAIN CONFERENCE ROOM, FHQ**
 Officer to Contact: **ELIZABETH STARR, DIRECTOR OF GOVERNANCE AND PERFORMANCE**



AGENDA

<u>Item</u>		<u>Report Of</u>	<u>Marked</u>
1.	Apologies	Chair	Verbal
2.	Urgent Business / Chair's Updates (10 mins) - Election of Deputy Chair	Chair	Verbal
3.	Declarations of Interest (5 mins)	Chair	Verbal
4.	Minutes of meetings of the Ethics and Transparency Panel held on Tuesday 19 September 2023 (5 mins)		A
5.	Emerging National Issues (10 mins)		Verbal
6.	Reports, Policies and Procedures (30 mins) - Complaints and Misconduct Statistics – Yearly Report - ICV Quarterly Report -	Force OPCC	B C
7.	Dip-Sampling (20 mins) - Body-Worn Video (BWV) Footage	Force	Verbal
8.	Ethical Dilemma for Discussion (30 mins) -	Force	D
9.	Forward Plan (10 mins) - Future Meeting Dates - Report/Recommendations of the Panel	OPCC Chair/OPCC	Verbal
10.	Any Other Business (5 mins) - Recruitment Update	Chair	Verbal

Office of the Police and Crime Commissioner

Mrs R Mahal (Deputy Police and Crime Commissioner)
 Mr Andy Champness (Chief Executive Officer)
 Mrs L Starr (Director of Governance and Performance)
 Mrs S Pattani (Evaluation and Scrutiny Officer)
 Ms S Blair (Communications and PR)

Office of Chief Constable

Mr D Sandall (Deputy Chief Constable)
 Mr R Ward (Head of Professional Standards)
 Mr C Kealey (Head of Communications and Engagement)
 Mr R Randell (Head of Custody)
 Mr C Baker (Strategic Lead for Tackling VAWG)

Ethics and Transparency Panel Members

Mr Vipal Karavadra
 Dr Louise Bradley
 Mr Matt Youngs
 Mr Kieran Breen
 Miss Lisa Vine
 Mrs Kathleen Harris-Leighton

Date of Next Meeting

Tuesday 19 March 2024