

Meeting: **ETHICS AND TRANSPARENCY PANEL**
 Time/Date: **TUESDAY 19 SEPTEMBER 2023 10:00 – 12:00 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		Verbal
2.	Urgent Business / Chair's Updates - Introduction of new Panel Members - Panel Member Updates		Verbal
3.	Declarations of Interest		Verbal
4.	Minutes of meetings of the Ethics and Transparency Panel held on Wednesday 28 June 2023		A
5.	Emerging National and Local Issues - Strip Search of Females in Police Custody - Death in Police Custody – Keyham Lane	Force Force	B Verbal
6.	Closed Session - Body-Worn Video (BWV) Footage	Force	D
7.	Dip-Sampling - Complaints Dip-Sampling	OPCC/Force	E
8.	Ethical Dilemma for Discussion - Pride Parade and Stonewall	Force	F
9.	Forward Plan	OPCC	Verbal
10.	Any Other Business - Future Meeting Dates	All	Verbal

Office of the Police and Crime Commissioner

Mrs R Mahal (Deputy Police and Crime Commissioner)
 Mrs Claire Trewartha (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)
 Mrs A Tompkins (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
 Ms Kathleen Harris-Leighton
 Mr Kieran Breen
 Ms Lisa Vine - *Apologies*
 Ms Jawaahir Daahir - *Apologies*

Date of Next Meeting

Tuesday 19 December 2023