

Meeting: **ETHICS AND TRANSPARENCY PANEL**  
 Time/Date: **WEDNESDAY 28 JUNE 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		
2.	Urgent Business / Chair's Updates		Verbal
3.	Declarations of Interest		
4.	Minutes of meetings of the Ethics and Transparency Panel held on Tuesday 28 March 2023		<b>A</b>
5.	<b>Emerging National and Local Issues</b> - Strip Search of Children - Rape Outcome 16s - Force Familiarisation Visits	Force OPCC/Force OPCC	<b>B</b> <b>C</b> <b>D</b>
6.	<b>Policies and Procedures</b> - Domestic Abuse - Rape and Serious Sexual Offences Investigation	Force Force	<b>E</b> <b>F</b>
7.	<b>Dip-Sampling</b> - Custody Detention Scrutiny Panels (CDSPs) - Body-Worn Video (BWV) Footage	OPCC/Force Force	<b>G</b>
8.	<b>Ethical Dilemma for Discussion</b> - VAWG	Force	Verbal
9.	<b>Forward Plan</b>	OPCC	Verbal
10.	<b>Any Other Business</b> - Recruitment Update - Future Meeting Dates	All	

### 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  
 Ms Jawaahir Daahir - *Apologies*  
 Mr Matt Youngs

### Date of Next Meeting

Tuesday 19 September 2023

