

Meeting: **ETHICS AND TRANSPARENCY PANEL**  
 Time/Date: **TUESDAY 28 MARCH 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		
2.	<b>Urgent Business/Chair's Updates</b> - Recruitment of Deputy Chair		
3.	Declarations of Interest		
4.	Minutes of meetings of the Ethics and Transparency Panel held on 16 <sup>th</sup> December 2022		<b>A</b>
5.	<b>Registers</b> - Gifts and Gratuities	Force/OPCC	<b>B</b>
6.	Complaints and Misconduct Statistics Report	Chief Constable	<b>C</b>
7.	The Baroness Casey Review	Chief Constable	<b>D</b>
8.	Code of Ethics Consultation		<b>E</b>
9.	<b>Dip-Sampling</b> - Future Areas	OPCC	
10.	<b>Policies and Procedures</b> - Social Media Policy and Procedure	Chief Constable	<b>F</b>
11.	<b>Ethical Dilemma</b> - Social Media Usage	Chief Constable	<b>G</b>
12.	Forward Plan	OPCC	<b>H</b>
13.	<b>Any Other Business</b> - Introduction to the Force and OPCC	All	

### Office of the Police and Crime Commissioner

Mrs R Mahal (Deputy Police and Crime Commissioner)  
 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)

### Ethics and Transparency Panel Members

Mr Vipal Karavadra  
 Dr Louise Bradley  
 Ms Jawaahir Daahir  
 Mr Matt Youngs  
 Miss Emma Hart

**Date of Next Meeting – Wednesday 28 June 2023**