

Meeting: **ETHICS AND TRANSPARENCY PANEL**
 Time/Date: **WEDNESDAY 18 SEPTEMBER 2024 10:00 – 12:00 HRS**
 Location: **BRYAN MOORE ROOM, FHQ**
 Officer to Contact: **SHRUTI PATTANI, EVALUATION AND SCRUTINY OFFICER**



AGENDA

<u>Item</u>		<u>Report Of</u>	<u>Marked</u>
1.	Apologies	Chair	Verbal
2.	Declarations of Interest (5 mins)	Chair	Verbal
3.	Minutes of meetings of the Ethics and Transparency Panel held on 19 March 2024 and Rolling Action Log (5 mins)	Chair	A
4.	Urgent Business / Chair's Updates (15 mins)	Chair	Verbal
5.	Gifts and Gratuities (5 mins)	Force	B
6.	Emerging Local and National Issues (15 mins)	Chair	Verbal
7.	Policies and Reports (30 mins) - Leicestershire Custody Procedures - Annual Report – Custody Detention Scrutiny Panel (CDSP) (including the Independent Custody Visiting Scheme Q1 Report) - Children's Commissioner's Report - Strip Searching of Children - Casey Review Update	Force OPCC Force	C D E F
8.	Ethical Dilemma for Discussion (30 mins) - Juveniles in Custody	Force	G
9.	Dip-Sampling (15 mins) - Body-Worn Video (BWV) Footage	Force	Verbal
10.	Any Other Business (5 mins)	Chair	Verbal

Office of the Police and Crime Commissioner

Mrs C Trewartha (Chief Executive Officer)
 Mrs R Mahal (Deputy Police and Crime Commissioner)
 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 (Head of Professional Standards)
 Mr C Kealey (Head of Communications and Engagement)
 Mr J Heggs (Head of Custody)
 Mr M Gamble (Complaints and Discipline Manager)
 Mr D Stevenson (Inspector, Body Worn Video)
 Mr Tim McKagan (Inspector, Custody)

Ethics and Transparency Panel Members

Mr Vipal Karavadra
 Dr Louise Bradley
 Mr Matt Youngs
 Mr Kieran Breen
 Miss Lisa Vine
 Mrs Kathleen Harris-Leighton
Dr Denis Tanfa
Ms Katie Walker
Ms Nikki Plant
Dr Frances Deepwell

Date of Next Meeting

Tuesday 18 September 2024 10:00am