

Meeting: **ETHICS AND TRANSPARENCY PANEL**
 Time/Date: **19 MARCH 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 December 2023 and Rolling Action Log (5 mins)	Chair	A
4.	Urgent Business / Chair's Updates (15 mins) <ul style="list-style-type: none"> - Review Terms of Reference - Confirmation of Lead Members for Scrutiny Sub-Panels - Panel's Report to the PCC dated 18 January 2024 	Chair	B Verbal Verbal
5.	Gifts and Gratuities (5 mins)	Force	C
6.	Emerging National Issues (10 mins)	Chair	Verbal
7.	Reports, Policies and Procedures (30 mins) <ul style="list-style-type: none"> - Use of Force and Spit Guard Policy - Professional Standards Complaints and Misconduct Q3 Performance Report - Casey Review: Update from the Force 	Force Force Force	D E Verbal
8.	Dip-Sampling (20 mins) <ul style="list-style-type: none"> - Complaints Dip-sampling Feedback - Body-Worn Video (BWV) Footage 	Force Force	G Verbal
9.	Ethical Dilemma for Discussion (30 mins) <ul style="list-style-type: none"> - Stonewall (carried forward from Sept 23) 	Force	H
10.	Any Other Business (5 mins)	Chair	Verbal

Office of the Police and Crime Commissioner

Mrs R Mahal (Deputy Police and Crime Commissioner)
 Mrs C 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 (Head of Professional Standards)
 Mr C Kealey (Head of Communications and Engagement)
 Mr R Randell (Head of Custody)
 Mr M Gamble (Complaints and Discipline Manager)
 Mr J Putnam (Inspector, Body Worn Video)

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 18 June 2024