

Meeting: **ETHICS AND TRANSPARENCY PANEL**
 Time/Date: **WEDNESDAY 26 JUNE 2024 10:00 – 12:00 HRS**
 Location: **ANDY MUNN 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 (10 mins)	Chair	Verbal
7.	Policies and Reports (30 mins) - Annual Report - Out of Court Resolutions (OOCR) - VCOP Compliance - PSD Organisational Learning	Force Force Force	C D E
8.	Ethical Dilemma for Discussion (30 mins) - Stonewall (carried forward from Sept 23)		F
9.	Dip-Sampling (20 mins) - All Sub-Panels Dip-sampling Feedback - Body-Worn Video (BWV) Footage	Chair Force	G Verbal
10.	Any Other Business (5 mins)	Chair	Verbal

<u>Office of the Police and Crime Commissioner</u>	<u>Ethics and Transparency Panel Members</u>
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 R Randell (Head of Custody) Mr M Gamble (Complaints and Discipline Manager) Mr J Putnam (Inspector, Body Worn Video)	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 September 2024 10:00am