

Meeting: **ETHICS AND TRANSPARENCY PANEL**
Time/Date: **17 APRIL 2025 13:00 – 15:00 HRS**
Location: **MAIN CONFERENCE ROOM, FHQ**
Officer to Contact: **CLARE HORNBUCKLE, ASSURANCE OFFICER**



AGENDA

<u>Item</u>		<u>Report Of</u>	<u>Marked</u>
1.	Apologies <i>Vipal Karavadra, Kieran Breen, Lisa Vine, Louise Bradley</i>	Chair	Verbal
2.	Declarations of Interest (5 mins)	Chair	Verbal
3.	Minutes of meetings of the Ethics and Transparency Panel held December 2024 and Rolling Action Log (5 mins)	Chair	
4.	Urgent Business / Chair's Updates (5 mins)	Chair	Verbal
5.	Gifts and Gratuities (10 mins)	Force	A
6.	Emerging National Issues (10 mins)	Chair	Verbal
7.	Reports, Policies and Procedures (1hr) - B - Complaints Reviews Report - C – Force Complaints Report SAB - D – Police Super Complaints Regulations & E – Suzy Lamplugh Force Progress Update - F – Pension Forfeiture Update	OPCC Force Force OPCC	Verbal B C D, E F
8.	Dip-Sampling (20 mins) - Body-Worn Video (BWV) Footage	Force	-
9.	Any Other Business (5 mins)	Chair	Verbal

Office of the Police and Crime Commissioner

Mrs L Starr (Director of Governance and Performance)
Ms C Chirico (Deputy PCC)
Ms S Blair (Communications and PR)
Mrs C Hornbuckle (Assurance Officer)
Miss H Vickers (Minutes)

Office of Chief Constable

Mrs M Kerr (T/Deputy Chief Constable)
Mrs H Kennedy (Head of Communications and Engagement)
Mr J Heggs (Head of Custody)
Mr M Gamble (Complaints and Discipline Manager)
Mr D Stevenson (Inspector, Ops Support)
Mr A Botting (Use of Force Review Officer)
Mr J Starbuck (Chief Superintendent, Crime & Intelligence)
Ms L Wigley (Professional Standards Dept)
Mr R Buckley (Detective Sergeant, Counter Corruption)

Ethics and Transparency Panel Members

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

Date of Next Meeting

25th June 2025 – Out of Court Resolutions