

Meeting: **ETHICS AND TRANSPARENCY PANEL**

Time/Date: **25 JUNE 2025 10:00 – 12:00 HRS**

Location: **MAIN CONFERENCE ROOM, FHQ**

Officer to Contact: **BETHAN GREASLEY, ASSURANCE OFFICER**

AGENDA

<u>Item</u>		<u>Report Of</u>	<u>Marked</u>
1.	Apologies <i>Lisa Vine Paul Brown Matt Youngs</i>	Chair	Verbal
2.	Declarations of Interest (5 mins)	Chair	Verbal
3.	Minutes of meetings of the Ethics and Transparency Panel held April 2025 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 & B
6.	Emerging National Issues (10 mins)	Chair	Verbal
7.	Reports, Policies and Procedures (1hr) - C – OOCR Scrutiny Panel Annual Report - D – OOCR Annual Force Summary - E – OOCR Ethical Dilemma - F & G – Strip Search of Children in Custody	OPCC Force Force Force	Verbal C, D, E, F & G
8.	Dip-Sampling (20 mins) - Body-Worn Video (BWV) Footage -	Force	-
9.	Any Other Business (5 mins) UK Supreme Court's ruling on the definition of 'women'	Chair OPCC/Force	Verbal

Office of the Police and Crime Commissioner

Mrs C Trewartha (Chief Executive Officer)
 Ms C Chirico (Deputy Police and Crime Commissioner)
 Mrs L Starr (Director of Governance and Performance)
 Ms S Blair (Communications and PR)
 Ms B Greasley (Assurance Officer)
 Ms Holly Vickers (Minutes)

Office of Chief Constable

Mrs M Kerr (T/Deputy Chief Constable)
 Mr H Henderson (Chief Inspector – Diversion & Youth Justice)
 Mr J Heggs (Chief Inspector – Criminal Justice)
 Mr A Botting (Use of Force Review Officer)

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

23rd September 2025 – Custody Detention Scrutiny Panel