

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**  
 Time/Date: **FRIDAY 13 DECEMBER 2019 – 10:00 a.m.**  
 Location: **MAIN CONFERENCE ROOM  
 POLICE HEADQUARTERS, ENDERBY**  
 Officer to contact: **ANGELA PERRY  
 EXECUTIVE DIRECTOR**



**POLICE & CRIME  
 COMMISSIONER  
 for Leicestershire**

Prevention | Partnership | Protection

## AGENDA

<u>Item</u>	<u>Report of</u>	<u>Marked</u>
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of meeting of the Committee held on 20 September 2019 ( <i>attached</i> ) and Rolling Action Sheet		
5. Committee's Annual Report	Executive Director	<b>A To follow</b>
6. Fraud	Chief Constable	<b>B To follow</b>
7. Cyber Crime	Chief Constable	<b>C To follow</b>
8. People Zones	Chief Executive	<b>D</b>
9. Ethical dilemmas for discussion	Chief Constable	<b>E</b>
10. Dip Sampling of Complaints – results	Chief Constable	<b>F</b>

### Members

Mrs Karen Chouhan (Chair)  
 Miss Linda James  
 Dr Steven Cammis  
 Mrs Lois Dugmore  
 Dr Mark Peel  
 Ms Lynne Richards

### Officers Attending

Mrs A Perry, Executive Director, OPCC  
 Ms S Blair, Communications and PR (OPCC)  
 Mr R Nixon, Deputy Chief Constable  
 Mr C Kealey, Strategic Head Of Communications and Public Engagement  
 Mr R Ward, Superintendent, Head of Professional Standards

**Date of next meeting: Friday 20 March 2020, 2:00 p.m.**