Meeting: ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

Time/Date: FRIDAY 18 MARCH 2016 – 2:00 p.m.

Location: **OLYMPIC MEETING ROOM,**

POLICE HEADQUARTERS, ENDERBY

Officer to contact: ANGELA PERRY

HEAD OF GOVERNANCE AND ASSURANCE



AGENDA

<u>ltem</u>		Report of	<u>Marked</u>
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of meeting of the Committee held on 4 December 2015 (attached)		
5.	Stop and Search	Chief Constable	Α
6.	Fox Hunting	Chief Constable	В
7.	Dip Sampling of Complaints – results	Chief Constable	С
8.	Ethics Issues (Two Ethical Dilemmas for discussion and decision)	Chief Constable	D

Date of next meeting: Friday 24 June 2016 @ 2:00 p.m.

Members

Dr Steven Cammiss Ms Lois Dugmore Dr Mark Peel Ms Lynne Richards Prof. Cillian Ryan

Others Attending 18 March Meeting

Chief Inspector Stephen Potter Chief Inspector Sian Walls

Officers Attending

Mr P Stock, Chief Executive, OPCC
Mrs A Perry, Head of Governance and Assurance, OPCC
Mr R Bannister, Deputy Chief Constable
Mr M Tapp, Strategic Head Of Communications and Public Engagement
Mr M Ball, Superintendent, Head of Professional Standards