

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**

Time/Date: **FRIDAY 19 JUNE 2020 – 2:00 p.m.**

Location: **SKYPE**

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>
<u>Procedural Items</u>			
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of meeting of the Committee held on 13 December 2019 (<i>attached</i>) and Rolling Action Sheet		
5.	Annual Report (<i>covering Sept 2018 – March 2020</i>)	OPCC	A
6.	Social Media	Chief Constable	B
7.	Crimes against Older People and Police approaches	Chief Constable	C
8.	Blueprint 2025 update	Chief Constable	D presentation
9.	Hate Crime	Chief Constable	E
10.	Fraud	Chief Constable	F
11.	Cyber Crime	Chief Constable	G
12.	Recruitment/Diversity and Representation (includes HR Vision)	Chief Constable	H
13.	Ethical dilemmas for discussion	Chief Constable	I
14.	Dip Sampling of Complaints – results (<i>dip sampling carried out in February 2020</i>)	Chief Constable	J
15.	Covid 19	Chief Constable / OPCC	K

Members

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

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

Others

Lord Willy Bach, Police and Crime
Commissioner

Date of next meeting: Friday 18 September 2020, 2:00 p.m.