

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**  
Time/Date: **FRIDAY 20 SEPTEMBER 2019 – 2:00 p.m.**  
Location: **MAIN CONFERENCE ROOM  
POLICE HEADQUARTERS, ENDERBY**  
Officer to contact: **ANGELA PERRY  
EXECUTIVE DIRECTOR**



**POLICE & CRIME  
COMMISSIONER  
for Leicestershire**

Prevention | Partnership | Protection

## **AGENDA**

<b><u>Item</u></b>	<b><u>Report of</u></b>	<b><u>Marked</u></b>
<b><u>Procedural Items</u></b>		
1. Election of Chair		
2. Election of Vice Chair		
3. Apologies		
4. Urgent Business		
5. Declarations of Interest		
6. Minutes of meeting of the Committee held on 21 June 2019 ( <i>attached</i> ) and Rolling Action Sheet		
7. Schedule of Meeting Dates	Executive Director	<b>A</b>
8. Forward Workplan 2020	Executive Director	<b>B</b>
9. Ethical scenarios for discussion	Chief Constable	<b>C</b>
10. Leicestershire Police Promotion Selection Processes	Chief Constable	<b>D</b>
11. Dip Sampling of Complaints – results	Chief Constable	<b>E</b>

### **Members**

Prof. Cillian Ryan (Chair)  
Miss Linda James  
Dr Steven Cammis  
Mrs Karen Chouhan  
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 H Hunt, Temp Strategic Head Of Communications and Public Engagement  
Mr R Ward, Superintendent, Head of Professional Standards

**Date of next meeting: Friday 13 December 2019, 2:00 p.m.**