

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

Time/Date: **FRIDAY 21 SEPTEMBER 2018 – 2:00 p.m.**

Location: **OLYMPIC 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>
<u>Procedural Items</u>		
1. Apologies		
2. Urgent Business		
3. Declarations of Interest		
4. Minutes of meeting of the Committee held on 22 June 2018 (<i>attached</i>)		
5. Review of Terms of Reference for the Committee	Office of the Police and Crime Commissioner	A
6. Forward Workplan	Office of the Police and Crime Commissioner	B
<u>Ethical Dilemmas</u>		
7. <u>Ethical dilemmas for discussion</u>	Chief Constable	C
<u>Integrity Matters</u>		
8. <u>Consideration of a Force Policies</u>		
• Notifiable Relationships		
• Vetting		
9. Recruitment Process and outcomes	Chief Constable	E
<u>Complaints</u>		
10. Dip Sampling of Complaint Files	Chief Constable	F

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 M Tapp, Strategic Head Of Communications and Public Engagement
Mr M Ball, Superintendent, Head of Professional Standards

Date of next meeting: 2.00 p.m. - Friday 14 December 2018,