



**POLICE & CRIME
COMMISSIONER**
for Leicestershire

Your voice in Leicester,
Leicestershire & Rutland

Meeting: **ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE**
Time/Date: **FRIDAY 23 JUNE 2017 – 2:00 p.m.**
Location: **MAIN CONFERENCE ROOM
POLICE HEADQUARTERS, ENDERBY**
Officer to contact: **ANGELA PERRY
HEAD OF GOVERNANCE AND ASSURANCE**

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 24 March 2017 (<i>attached</i>)		
5. Darwin	Chief Constable	A
6. Cyberbeat – Update	Chief Constable	Verbal
7. Culture of Leicestershire Police	Chief Constable	B
8. Police and Crime Commissioner's Police and Crime Plan	Police and Crime Commissioner	C
9. Complaints	Chief Constable	D
10. Ethical Dilemmas	Chief Constable	E

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, Head of Governance and Assurance, OPCC
Ms S Blair, Communications and PR (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

Date of next meeting: Friday 22 September 2017, 2:00pm, Main Conference Room