

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

Time/Date: **FRIDAY 24 JUNE 2016 – 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 18 March 2016 (<i>attached</i>)		
5. Plans for Blueprint 2020 and/or Strategic Alliance	Chief Constable	Verbal
6. Bi-Annual Report on the Work of the Committee	Chief Executive	A
7. Evaluation of Op Edison one year on and Lessons Learnt	Chief Constable	B
8. Cyber Beat	Chief Constable	C
9. Dip Sampling of Complaints – results	Chief Constable	D
10. Two Ethical Dilemmas (for discussion and decision)	Chief Constable	E

Exempt Items

11. One Ethical Dilemma (for discussion and decision) <i>(Exempt by virtue of Schedule 30 and Schedule 31 of the Freedom of Information Act 2000 – information relating to an ongoing criminal investigation)</i>	Chief Constable	F
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Members

Dr Steven Cammiss
Mrs Karen Chouhan
Ms Lois Dugmore
Miss Linda James
Dr Mark Peel
Ms Lynne Richards
Prof. Cillian Ryan (Chair)

Officers Attending

Mr P Stock, Chief Executive, OPCC
Mrs A Perry, Head of Governance and Assurance, OPCC
Mr R Bannister, Deputy Chief Constable
Mr S Hurst, D/Superintendent, Professional Standards
Mr M Tapp, Director of Communications, Corporate Communications
Ms S Blair, Better Times, Communications

Date of Next Meeting: 23 September 2016 - 2:00 p.m.