Meeting: ETHICS, INTEGRITY AND COMPLAINTS COMMITTEE

Time/Date: FRIDAY 24 MARCH 2017 – 2:00 p.m.

Location: MAIN CONFERENCE ROOM

POLICE HEADQUARTERS, ENDERBY

Officer to contact: ANGELA PERRY

**HEAD OF GOVERNANCE AND ASSURANCE** 



<u>AGENDA</u>

<u>ltem</u>		Report of	<u>Marked</u>
1.	Apologies		
2.	Urgent Business		
3.	Declarations of Interest		
4.	Minutes of meeting of the Committee held on 16 December 2017 (attached)		
5.	Communications Plan Review	Police and Crime Commissioner	Α
6.	Safeguarding – Adults and Children	Chief Constable	В
7.	Dip Sampling Complaints (results) and Non Referral Requests	Chief Constable	С
8.	Stop and Search	Chief Constable	D
9.	Social Media	Chief Constable	E
10.	Three Ethical Dilemmas	Chief Constable/PCC	F

Members Officers Attending

Dr Steven Cammiss Mrs A Perry, Head of Governance and Assurance, OPCC

Mrs Karen Chouhan Mr R Bannister, Deputy Chief Constable

Ms Lois Dugmore Mr M Tapp, Strategic Head Of Communications and Public

Miss Linda James Engagement

Dr Mark Peel Mr M Ball, Superintendent, Head of Professional Standards

Ms Lynne Richards

Prof. Cillian Ryan (Chair)

Date of next meeting: Friday 23 June 2017 @ 2:00 p.m.