Meeting: **ETHICS AND TRANSPARENCY PANEL**

Time/Date: **23 SEPTEMBER 2025 10:00 – 12:00 HRS**

Location: **MAIN CONFERENCE ROOM, FHQ**

Officer to Contact: **BETHAN GREASLEY, ASSURANCE OFFICER**

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** |  | **Report Of** | **Marked** |
|  | Apologies  Lisa Vine | Chair | Verbal |
|  | Declarations of Interest | Chair | Verbal |
|  | Minutes of meetings of the Ethics and Transparency Panel held June 2025 and Rolling Action Log *(5 mins)* | Chair |  |
|  | **Urgent Business / Chair’s Updates** *(5 mins)* | Chair | Verbal |
|  | Gifts and Gratuities *(taken as read)* |  |  |
|  | **Emerging Issues** *(1h 20 mins)*   * SEND Individuals in Custody * Appropriate Adults (inc Ethical Dilemma) | Force  Force | Verbal |
|  | **Dip-Sampling** *(25 mins)*   * Body-Worn Video (BWV)/ Use of Force (UoF) Footage | Force | - |
|  | **Any Other Business** *(5 mins)*  Request for an update on the Impact of Asylum Seekers and Immigrants on Leicestershire Police and LLR | Chair | Verbal |

|  |  |
| --- | --- |
| **Office of the Police and Crime Commissioner** | **Ethics and Transparency Panel Members** |
| Mrs C Trewartha (Chief Executive Officer)  Ms C Chirico (Deputy Police and Crime Commissioner)  Mrs L Starr (Director of Governance and Performance)  Ms S Blair (Communications and PR)  Ms B Greasley (Assurance Officer)  **Office of Chief Constable**  Mrs M Kerr (T/Deputy Chief Constable)  Mrs L Johnson (Force Lead in Criminal Justice)  Mr J Heggs (Chief Inspector – Criminal Justice – Custody)  Mr A Botting (Use of Force Review Officer) | Mr Vipal Karavadra  Dr Louise Bradley  Mr Matt Youngs  Mrs Kathleen Harris-Leighton  Mr Kieran Breen  Miss Lisa Vine  Dr Denis Tanfa  Ms Nikki Plant  Ms Katie Walker  Dr Frances Deepwell  **Date of Next Meeting**  Wednesday 17th December 2025 – Area of discussion TBC |