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**

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| **Item** |  | **Report Of** | **Marked** |
|  | ApologiesLisa 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)
 | ForceForce | 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 |

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| **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 KaravadraDr Louise BradleyMr Matt YoungsMrs Kathleen Harris-LeightonMr Kieran BreenMiss Lisa VineDr Denis TanfaMs Nikki PlantMs Katie WalkerDr Frances Deepwell**Date of Next Meeting** Wednesday 17th December 2025 – Area of discussion TBC |