

INDEPENDENT ETHICS PANEL

13 NOVEMBER 2018 AT 10.00 AM

OFFICE OF THE POLICE AND CRIME COMMISSIONER
5 CARBROOK HALL ROAD, CARBROOK, SHEFFIELD, S9 2EH

AGENDA

	Item		Page
1	Welcome and Apologies (10am)	A Lockley	
2	Declarations of Interest (10am)	A Lockley	
3	Minutes of Meeting held on 11 September 2018 (10.05am)	A Lockley	1 - 8
4	Matters Arising (10.10am)	A Lockley	9 - 10
5	Work Programme (10.20)	A Lockley	11 - 18
6	Hate Crime Update (Commissioned Work) (10.25)	S Poolman	19 - 32
7	Chair's Report (10.45)	A Lockley	
	PCC Statutory Responsibilities		
8	Equality & Diversity and Inclusion Update (10.50am)	S Mellors	33 - 36
9	IOPC Complaints Handling Report (11.15)	M Roberts	37 - 40
	Commissioned Work		
10	Body Worn Video Update (11.25)	M Roberts	Verbal
11	Supporting a Positive Culture Project (11.30)	A Lockley	Verbal
12	Section 60 of the Criminal Justice and Public Order Act 1994 (11.40)	M Roberts	41 - 44
	Standard Agenda Items		
13	Code of Ethics Update by Exception (11.50)	S Hemsley	45 - 46
14	IEP Exception Reporting (11.55)	A Lockley	
	Supplementary		
15	Evidence Based Investigation Tool - EBIT (12.00)	U Jennings	Presentation

16	Use of Automatic Facial and Fingerprint Recognition (12.20)	A Lockley / M Roberts	Discussion
17	Any Other Business		
18	Date and Time of Next Meeting 12 February 2019 at 10am		