

INDEPENDENT ETHICS PANEL

11 SEPTEMBER 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 12 June 2018 (10.05am)	A Lockley	1 - 6
4	Matters Arising (10.10am)	A Lockley	7 - 8
5	Work Programme (10.20am)	A Lockley	9 - 16
6	Chair's Report (10.20am)	A Lockley	Verbal Update
	PCC Statutory Responsibilities		
7	Equality & Diversity (10.30am)		
7.1	Workforce Representation	S Mellors	17 - 24
7.2	Promotion Boards	S Mellors	25 - 26
8	Complaints Update (10.55am)	R Hammond	27 - 34
9	Spit Guards - Review and Proposed Extension of Issue (11.20am)		
9.1	Application of Spit Guards	S Walne	35 - 36
9.2	Spit Guards - Decision Record (For SLT consideration 12.9.18)	S Walne	37 - 40
9.3	Proposal to Introduce Spit Guards – For information		41 - 42
9.4	Spit Guards - Policy & Procedure – For information		43 - 48

	Commissioned Work		
10	Supporting a Positive Culture Project Update (11.40am)	A Lockley/ K Wright	49 - 50
11	Report on further Interviews (12.05pm)	M Lewis/ A Macaskill	51 - 58
	Standard Agenda Items		
12	Code of Ethics Update by Exception (12.15am)	S Hemsley	59 - 62
13	IEP Exception Report (12.25am)	A Lockley	Verbal Update
14	Any Other Business		
15	Date and Time of Next Meeting 13 November 2018 at 10am		