

INDEPENDENT ETHICS PANEL

12 FEBRUARY 2019 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 13 November 2018 (10.05am)	A Lockley	1 - 8
4	Matters Arising/Actions (10.10am)	A Lockley	9 - 10
5	Work Programme (10.15am)	A Lockley	11 - 18
6	Chair's Report (10.20am)	A Lockley	Verbal
	Commissioned Work		
7	SYP use of Drones (10.30am) (Exemption paragraph 7 – Information relating to an action taken or to be taken in connection with the prevention, investigation or prosecution of crime)	G Sitch	Report to be circulated at the meeting
8	Code of Ethics Update by Exception (10.50am)	S Hemsley	Verbal
9	Use of Force (10.55am) including Acute Behavioural Disorder Incident in Shepcote Custody	M Roberts	19 - 24
10	Culture Project Update and Next Steps (11.25am)	A Lockley	Verbal
11	Update from Stop & Search /Knife Crime SPOC (11.45am)	M Lewis	25 - 28
	Other		
12	Assurance Review (12.05pm)	E Redfearn	Verbal
13	Panel Member Recruitment Update (12.15pm)	E Redfearn	Verbal
14	Any Other Business		
15	Date and Time of Next Meeting		

	5 April 2019 at 2pm, Office of the Police and Crime Commissioner, 5 Carbrook Hall Road, Sheffield, S9 2EH.		
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