

INDEPENDENT ETHICS PANEL

20 JUNE 2017 AT 2.30 PM

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

AGENDA

	Item		Page
1	Welcome and Apologies (2.30pm)	A Lockley	
2	Declaration of Interests (2.30pm)	A Lockley	
3	Minutes of meeting held on 18 April 2017 (2.35pm)	A Lockley	1 - 4
4	Matters Arising (2.45pm)	A Lockley	5 - 8
5	Work Programme and Terms of Reference (2.55pm)	E Redfearn	9 - 12
6	Chair's Report (3.10pm)	A Lockley	Verbal Update
7	Spit Guards (3.15pm)	S Walne	13 - 14
8	Body Worn Video (3.30pm)	R Odell	15 - 22
9	Management of Information (3.45pm)	M Roberts	23 - 24
10	Code of Ethics Update (4.00pm)	S Hemsley	Verbal Update
11	IEP Members update on work with Sergeants (4.15pm)	A Lockley	Verbal Update
12	Research and Data Collection (4.30pm)	A Lockley/ A Macaskill	25 - 26
13	Whistle-Blowing Policy (4.45pm)	S Parkin/ D Barraclough	27 - 28
14	IEP Exception Reporting to PAB (4.55pm)	A Lockley	Verbal Update
15	Date and Time of Next Meeting 12 September 2017 at 10am, Office of the Police and Crime Commissioner, 5 Carbrook Hall Road, Carbrook, Sheffield, S9 2EH.		