

INDEPENDENT ETHICS PANEL

28 NOVEMBER 2017 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	Verbal
2	Declaration of Interests (10am)	A Lockley	Verbal
3	Minutes of Meeting held on 12 September 2017 (10.05am)	A Lockley	1 - 8
4	Matters Arising (10.15am)	A Lockley	9 - 12
5	Work Programme (10.25am)	A Lockley	13 - 14
6	Chair's Report - including liaison with other Ethics Panels (10.30am)	A Lockley	15 - 18
7	Section 60 Criminal Justice and Public Order Act 1994 Authority - Briefing (10.45am)	U Jennings	Verbal
8	Stop and Search Guidance (11am)	M Roberts/ U Jennings	19 - 24
9	Culture Project (11.15am)	A Lockley/ E Redfearn	25 - 46
10	Code of Ethics Update (11.45am)	S Hemsley	Verbal
11	SYP Promotion Boards Equality Evaluation (11.55am)	S Mellors	47 - 48
12	Recruitment Update (12.05pm)	S Mellors	Verbal
13	Staff Grievances Annual Report (12.15pm)	S Mellors	49 - 54
14	IEP Exception Reporting to PAB (12.25pm)	A Lockley	Verbal
15	Any Other Business (12.30pm)	A Lockley	Verbal
16	Date and time of Next Meeting 13 February 2018 at 2pm, Office of the Police and Crime Commissioner, 5 Carbrook Hall Road, Carbrook, Sheffield, S9 2EH		