

**Draft Trust, Integrity and Ethics Committee
Work Programme 2014/15**

Item	Activity Detail	To Take Place By	Meeting Reported to	Completed
Monitoring and oversight of Code of Ethics in Alliance	To oversee the impact of the Code of Ethics in the Alliance and the implementation of the cultural change programme.	Ongoing	Standing Item	
Complaint dip sampling	Two Independent Members to dip sample 6 complaint cases from each Force monthly and report back to the Committee.	Ongoing	Standing Item	
HMIC Crime Data Integrity Review	Disseminate report to Committee. (Due to be published on 18.11.14).	-	21 Nov 2014	
	Provide Force Action Plan.	-	21 Nov 2014	
	Independent Members to visit the Warwickshire or West Mercia Communications Centre to watch the call handling process and how incoming calls are assessed and prioritised. Then to meet with the Alliance Crime Bureau Manager and the Alliance Registrar.	Jan 2015	-	
	Committee Members to provide an update report on the crime recording process in the Alliance, following visits/briefings and consider the recommendations made in the HMIC review and action plan.	-	11 Feb 2015	
Complaint timescales and local resolution	Presentation to the Committee on compliance with complaint timescales in the Alliance and use of local resolution.	-	21 Nov 2014	
Public attendance at Committee meetings	Procedure for members of the public attending Committee meetings to be agreed.	-	21 Nov 2014	
Internal Professional Standards Department review	Update the Committee on the review.	-	21 Nov 2014	
	Report to Committee on the outcomes of the review.	-	11 Feb 2015	
HMIC Review of Professional Standards	Update the Committee on the review.	-	21 Nov 2014	
	To be circulated to the Committee.	Dec 2014	11 Feb 2015	
Rape 'no crimes'	To agree Terms of Reference for a review of 'no crimes' in rape cases in the Alliance for 2012/13.	-	21 Nov 2014	
	To review 'no crimes' in rape cases in the Alliance for 2012/13.	Jan 2015	11 Feb 2015	

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Use of covert powers	To circulate to Committee members the Surveillance Commissioner's report in response to the use of covert powers and compliance with the Regulation of Investigatory Powers Act (RIPA).	Nov 2014	-	
	Presentation and briefing on the use of covert powers within the Alliance.	-	11 Feb 2015	
Out of Court Disposals Group	1. Invite a member of the West Mercia group to a Committee meeting. 2. Invite a representative to provide an update on the proposals for the Warwickshire group.	Feb 2015	30 Apr 2015	
Stop and search	Presentation from a representative of the Alliance Stop and Search Board.	-	30 Apr 2015	
Interception of Communication Inspection	CC David Shaw to brief the Committee once the final report is published.	-	30 Apr 2015	
Conversion of rape reports to court	Report on the number of rape reports which are prosecuted and convicted at court.	-	Jul 2015	
Overall use of force <ul style="list-style-type: none"> • CS/Pava • Taser • Firearms • Dogs 	IPCC Study into Police use of force.	-	Jul 2015	
	Independent review of use of force forms.	Jul 2015	Oct 2015	
	Briefing documents to be circulated to the Committee as required.	Ongoing	Ongoing	
HMIC Police Integrity and Leadership thematic Inspection	Terms of Reference being drafted. Inspection details and final report will come to Committee when available.	-	TBC	