



Trust, Integrity and Ethics Committee
Agenda
2pm, Wednesday 11 February 2015
Willison Room, Hindlip

The Committee is responsible for enhancing trust and confidence in the ethical governance and actions of Warwickshire Police and West Mercia Police. The meeting is open to any member of the public to attend, other than any closed sessions.

1. **Welcome and Introductions**
PCC Ron Ball and PCC Bill Longmore
2. **Selection of Committee Chair**
PCC Ron Ball
3. **Minutes of the Meeting held on 21 November 2014 and Matters Arising**
Chair
4. **Covert Powers Presentation**
D Supt. Jason Wells
5. **Complaint Dip Sampling Terms of Reference and Report**
Clive Parsons and Tony Ward
6. **HMIC Crime Data Integrity Review - Feedback on Visits**
Committee Members
7. **Rape 'No Crimes'**
Chair
8. **Members Training on Code of Ethics and Cultural Change Programme**
Committee Members
9. **Any Other Business**
10. **Date of Next Meetings**
2pm, Thursday 30 April 2015, The Study, Hindlip
2pm, Wednesday 15 July, Venue to be confirmed
10am, Wednesday 14 October, Venue to be confirmed

3:30pm Closed Session

The following items are deemed restricted and members of the public will be asked to leave the meeting.

11. **HMIC Police Integrity and Corruption Inspection**
CC David Shaw and ACC Amanda Blakeman
12. **Professional Standards Department Internal Review Update**