



Trust, Integrity and Ethics Committee
Agenda
Monday 22 September 2014
Allsop 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.

The meeting will commence at 1:30pm.

1. **Welcome and Introductions**
PCC Ron Ball and PCC Bill Longmore
2. **Overview of Conduct - Presentation**
Supt. Steve Eccleston
3. **Overview of Complaints - Presentation**
Supt. Steve Eccleston
4. **Code of Ethics - Presentation**
Supt. Steve Eccleston
5. **Draft Terms of Reference**
Chair
6. **HMIC Responding to Austerity Reports**
Chair
7. **Training and Support for the Committee**
Chair
8. **Work Plan for the Next 12/18 Months**
Chair
9. **Any Other Business**
10. **Date of Next Meeting**
Date to be agreed at the meeting

Closed Session

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

11. **Summary of Reports to the Confidential Line - Presentation**
Supt. Steve Eccleston