



Trust, Integrity and Ethics Committee
Agenda
1:30pm, Thursday 29 October 2015
The Conference Room, Leek Wootton

The Trust, Integrity and Ethics Committee exists to enhance 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.

Closed Session

The following items are deemed restricted and members of the public will not be able to attend this part of the meeting.

1. **Exempt Minutes of the Meeting held on 23 July 2015 and Matters Arising**
Chair
2. **Use of Small Unmanned Aircraft**
T/ACC Nav Malik
3. **Stop and Search**
ACC Amanda Blakeman

2:30pm Public Session

Members of the public will be able to attend the meeting from this point forward.

4. **Welcome and Declaration of Conflicts of Interest**
Chair
5. **Minutes of the Meeting held on 23 July 2015 and Matters Arising**
Chair
6. **Committee Terms of Reference and Annual Report**
Chair
7. **Complaint Dip Sampling Report / Lessons Learned**
Clive Parsons and Col. Tony Ward
8. **Review of Rape Reports that were No Crimed**
Members
9. **Work Plan and Agenda Items for Next Meeting**
Chair

NOT PROTECTIVELY MARKED

10. Date of Next Meetings

10:30am, Thursday 4 February 2016, The Study, Hindlip Hall

10:30am, Thursday 28 April 2016, Conference Room, Leek Wootton

10:30am, Thursday 14 July 2016, Allsop Room, Hindlip Hall

11. Any Other Business

Chair