



Trust, Integrity and Ethics Committee  
Agenda  
2pm, Thursday 19 April 2018  
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.

1. **Welcome, Apologies and Declaration of Conflicts of Interest**  
Chair
2. **Minutes of the Meeting held on 18 January 2018 and Matters Arising**  
Chair
3. **Force Management Statements**  
Supt. Ben Smith
4. **Body Worn Video**  
CI Keith Gee
5. **Chief Constables' Gifts and Hospitality Registers and Registers of Interests Review**  
Committee Members
6. **Complaint Dip Sampling Report / Lessons Learned**  
Chris Cade and Col. Tony Ward
7. **Police Internal Ethics Committee Update on February Meeting**  
DCC Amanda Blakeman
8. **Member Protocol Reports/Verbal Updates**  
Committee Members
9. **Work Plan and Agenda Items for Next Meeting**  
Chair
10. **Dates of Future Meetings**  
Wednesday 25 July 2018, 2pm in the Willison Room, Hindlip
11. **Any Other Business**  
Chair

*Please turn the page for the closed session items.*

**NOT PROTECTIVELY MARKED**

**Closed Session**

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

- 12. Minutes of the Closed Session on 18 January 2018 and Matters Arising  
Chair**