



Trust, Integrity and Ethics Committee  
Agenda  
10:30am, Wednesday 25 July 2018  
The Willison Room, Hindlip

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 19 April 2018 and Matters Arising**  
Chair
3. **Staff Survey**  
Alison Hall, HR
4. **Professional Standards Department Update and Performance**  
Rachel Wych
5. **Complaint Dip Sampling Report / Lessons Learned**  
Chris Cade and Col. Tony Ward
6. **Member Protocol Reports**
  - 1) Body Worn Video – Susanna McFarlane and Clive Parsons
  - 2) Use of Force – Chris Cade
  - 3) Vetting Department – Col. Tony Ward
7. **Work Plan Review and Achievements**  
All
8. **Any Other Business**  
Chair