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Police & Crime Commissioner for Cumbria P McCall
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PCC CUMBRIA
Peter McCall

Enquiries to: Mrs J Head
Telephone: 01768 217734

Our reference: jh/EIP

Date: xx February 2022

AGENDA

TO: THE MEMBERS OF THE ETHCS AND INTEGRITY PANEL

CUMBRIA POLICE & CRIME COMMISSIONER AND CUMBRIA CONSTABULARY ETHICS AND INTEGRITY PANEL

A Meeting of the Ethics and Integrity Panel will take place on **Thursday 10 February 2022** at **2.00 pm.** Due to the ongoing COVID-19 pandemic the meeting is being held via telephone conference facility.

Details of how to access the meeting will be emailed to participants separately.

Note: The Panel will carry out a dip sample session during the morning.

G Shearer
Deputy Chief Executive

PANEL MEMBERSHIP
Mr Michael Duff
Mr Alan Rankin (Chair)
Mr Alex Rocke
Ms Jane Scattergood

AGENDA

PART 1– ITEMS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to disclose any personal/prejudicial interest which they may have in any of the items on the Agenda. If the personal interest is a prejudicial interest, then the individual member should not participate in a discussion of the matter and must withdraw from the meeting room unless a dispensation has previously been obtained.

3. URGENT BUSINESS AND EXCLUSION OF THE PRESS AND PUBLIC

To consider (i) any urgent items of business and (ii) whether the press and public should be excluded from the Meeting during consideration of any Agenda item where there is likely disclosure of information exempt under s.100A(4) and Part I Schedule A of the Local Government Act 1972 and the public interest in not disclosing outweighs any public interest in disclosure.

PART 2– ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC

4. NOTES & ACTIONS FROM THE PREVIOUS MEETING

(a) To confirm the restricted notes of the meeting of the Ethics and Integrity Panel held on 4 November 2021 (copy enclosed).

5. SPITGUARD ANNUAL REPORT

To receive an annual report on the usage of SpitGuards by Cumbria Constabulary during 2021.

6. INFORMATION MANAGEMENT COMPLIANCE

(a) To receive and note a report by Cumbria Constabulary on their compliance with Data Protection Legislation (copy enclosed) – *To be presented by DCC Webster.*

(b) To receive and note a report by the OPCC on their compliance with Data Protection Legislation (copy enclosed) – *To be presented by the OPCC Governance Manager.*

7. CONTACT WITH THE PUBLIC REVIEW

(a) To receive a copy of the report from Anti-Racist Cumbria and an update on the proposed work being undertaken.

(b) An update be provided on the development of the Conscious Inclusion Accreditation Programme

8. CONSTABULARY RESPONSE TO RECOMMENDATIONS FROM SARAH EVERARD CASE

To receive a report on the work being carried out by Cumbria Constabulary

9. INTEGRITY

To receive a report on the work carried out within the Constabulary's Professional Standards Department, including Complaints by the Public; and Anti-Fraud & Corruption (including officer and staff misconduct) – *to be presented by Detective Chief Inspector Craig Smith*

10. PANEL ANNUAL REPORT

To consider and agree the Panel's Annual Report denoting the work of the Panel during 2021 - *To be presented by the Panel Chair, Alan Rankin*

Date of Next Meeting: Wednesday 3 May 2022 @ 2.00 pm