

JOINT INDEPENDENT ETHICS COMMITTEE
(WEST YORKSHIRE COMBINED AUTHORITY AND WEST YORKSHIRE POLICE)

DATE OF MEETING:	25 AUGUST 2022
TIME:	10:00 – 12.30
LOCATION:	TEAMS – by invitation
MEMBERS:	Trevor Lake – Chair Julie Winham - Member
OFFICERS:	Carol Beanland, Business Support Lead, WYCA Allison Kemp WYCA Policing and Crime Liaison Officer, WYP Julie Reid, Head of Policing and Crime, WYCA Jay Schofield, Business Support Officer, WYCA DCI Anthony Scopelliti [deputising for D/CC Russ Foster], WYP
CONTACT OFFICER:	Carol Beanland Policing and Crime Team carol.beanland@westyorks-ca.gov.uk

AGENDA

1. Apologies	To note	Carol Beanland
2. Declaration of Interests	To note	Trevor Lake
3. Record of Attendance	To note	Carol Beanland
4. Minutes – 18 March 2022	To approve	Trevor Lake
5. Matters Arising: 5.1 To include an update from new VAWG Scrutiny Panel as an agenda item in January 2023 . 5.2 To share risk reports with Ethics Committee members (new JIAC and JIEC format). 5.3 To report on feedback on WYP from the national staff survey 5.4 To update on BWV Live Streaming training 5.5 To report on the Police Pursuits Policy Equality Impact Assessment 5.6 To check the review date in the new Dress and Personal Appearance Policy and provide a final version of the policy to members, for information 5.7 To give an update on Victim's Code completed staff training – March 2023 5.8 To present up-to-date proportionality of recruitment and training development paper 5.9 To ensure that Ethics Committee members are briefed on any ethical issues arising in the Audit Committee in the new format of the committees		Trevor Lake Julie Reid Julie Reid Sue Crawford Darren Norgate CI Katy Woodmason DCI Scopelliti Mark Topham Julie Reid
6. Chair's Update (verbal report) 6.1 Update from Internal Audit (verbal report)	To note	Trevor Lake Neil Rickwood
7. COVID 19 Update (verbal reports) (a) WYP (b) WYCA	To note To note	DCI Scopelliti Julie Reid
8. Professional Standards Department Report	To note	DCI Scopelliti
9. Review of Policy: Missing Persons	To note	DCI Allan Raw
10. Review of Policy: Equality, Inclusion and Respect in the Workplace	To note	Mark Topham
11. Update on the review of the Joint Independent Ethics Committee (verbal report)	To note	Julie Reid
12. Ethical Issues arising from the Good Governance Group (verbal report)	To note	Julie Reid
13. Notes of the Internal Ethics Committee – March 2022 13.1 Notes of the Internal Ethics Committee – June 2022	To note	Amanda Booth
14. Any Other Business		All
15. Review of Actions	To note	Carol Beanland