



west midlands police and crime commissioner

ETHICS COMMITTEE – Formal Group Meeting Agenda

Wednesday 24 July 2019: 10:00 – 15:00 hrs

LH 1.8/LH 1.9, First Floor, Lloyd House, Colmore Circus Queensway, Birmingham, B4 6NQ

(Refreshments will be provided prior to the meeting)

1	10:00	Welcome from the Chair	
2	10:05	Apologies: Jonathan Jardine DCC Louisa Rolfe	
3	10:10	IOM Model – Interim update and progress report Davin Parrott & Richie Evans (WMP) attending	PAPER ATTACHED
4	10:30	Explanation of the ‘DAL_2019_0001_RASSO_analysis’ paper Davin Parrott & Richie Evans (WMP) attending	PAPER ATTACHED
5	11:00	Explanation of the ‘DAL_2018_0002_Priorities’ paper Davin Parrott & Richie Evans (WMP) attending	PAPER ATTACHED
6	11:30	Explanation of the ‘DAL_2019_0003_Disproportionality’ paper Davin Parrott & Richie Evans (WMP) attending	PAPER ATTACHED
7	12:00	Explanation of the ‘DAL_2019_0004_Youth and MSV’ paper Davin Parrott & Richie Evans (WMP) attending	PAPER ATTACHED
7	12:30	Lunch including tea and coffee	BREAK
8	13:00	Committee discussion and drafting advice Drafting of the committee advice and recommendation to the PCC and CC. Options for the committee's recommendation are: a) It advises approving the project; b) It advises approving the project with minor amendments; c) It advises approving the project with major amendments; d) It advises rejecting the project; e) It requests more information from the Lab in order to be able to advise; or f) So far as it relates to analysing the outcomes of an actioned policy or strategy arising from the Lab's research, it advises on a continued or changed course of direction (e.g. if serious problems have been identified necessitating stopping the intervention or encouraging further implementation of the intervention based on evidence of positive outcomes)	



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9	13:55	Break	BREAK
10	14:00	Data Protection / GDPR session	
11	15:00	Meeting Close	CLOSE