



west midlands police and crime commissioner

ETHICS COMMITTEE – Formal Group Meeting Agenda

Wednesday 27 November 2019: 10:00 – 15:00 hrs

LH 8.4, 8th 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: - Rebecca Hemmings	
3	10:10	NDAS (Nick Dale)	
4	11:30	Other items to be discussed - TBC	
5	12:30	Lunch including tea and coffee	BREAK
6	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)	
7	15:00	Meeting Close	CLOSE