

**ETHICS COMMITTEE – Formal Group Meeting Agenda**

**Scheduled for Thursday 26<sup>th</sup> March 2020: 10:30 – 16:00 hrs**

Room 8.4, Lloyd House, Colmore Circus Queensway, Birmingham, B4 6NQ

*(Refreshments will be provided prior to the meeting)*

**Due to COVID-19 this meeting did not take place in person instead we held an email only response approach to discuss the below agenda**

<b>1</b>	<b>10:30</b>	<b>NDAS Update and committee questions</b>	
<b>2</b>	<b>11:00</b>	<b>Committee draft recommendations on NDAS</b>	
<b>3</b>	<b>11:30</b>	<b>Facial recognition project presentation/committee questions</b>	<b>Saskia Leach</b>
<b>4</b>	<b>12:30</b>	<b>Break</b>	
<b>5</b>	<b>12:45</b>	<b>Committee draft recommendations on facial recognition project (including working lunch)</b>	
<b>6</b>	<b>13:30</b>	<b>SOC Network - Briefing</b>	<b>Davin Parrott</b>
<b>7</b>	<b>13:50</b>	<b>CSE Network - Briefing</b>	<b>Davin Parrott</b>
<b>8</b>	<b>14:10</b>	<b>Community Tensions – Briefing</b>	<b>Davin Parrott</b>
<b>9</b>	<b>14:30</b>	<b>Domestic Abuse– Briefing</b>	<b>Davin Parrott</b>
<b>10</b>	<b>14:45</b>	<b>Knife Crime - Briefing</b>	<b>Davin Parrott</b>
<b>11</b>	<b>15:00</b>	<b>Committee draft recommendations on WMP Lab papers</b>	
<b>12</b>	<b>15:45</b>	<b>Any other business</b>	
<b>13</b>	<b>16:00</b>	<b>Meeting Close</b>	<b>CLOSE</b>