

**ETHICS COMMITTEE – Formal Group Meeting Agenda**

Scheduled for Monday 14<sup>th</sup> December 2020: 13:00 – 17:00 hrs

Meeting held virtually via Zoom

<b>1</b>	<b>13:00</b>	<b>Welcome and updates</b>	<b>Marion Oswald</b>
<b>2</b>	<b>13:10</b>	<b>Project Guardian and the tasking of the violence projects</b>	<b>Gareth Morris</b>
<b>3</b>	<b>13:20</b>	<p><b>Presentation of violence forecasting proposals</b></p> <p>Long-term forecasting of violent crime – proposal</p> <p><i>Questions from Committee</i></p> <p>Long-term forecasting of knife crime – proposal</p> <p><i>Questions from Committee</i></p> <p>Analysis of school catchment areas and violence – proposal</p> <p><i>Questions from Committee</i></p>	<b>Davin Parrott &amp; Sam Todd</b>
<b>4</b>	<b>14:15</b>	<b>Coffee Break</b>	
<b>5</b>	<b>14:20</b>	<p><b>Presentation of Analysis</b></p> <p>Violent crime predictions (4 weeks)</p> <p><i>Questions from Committee</i></p> <p>Knife crime predictions (4 weeks)</p> <p><i>Questions from Committee</i></p> <p>Mental health demand investigation</p> <p><i>Questions from Committee</i></p> <p>Response crewing mix (addendum)</p> <p><i>Questions from Committee</i></p>	<b>Davin Parrott &amp; Sam Todd</b>
<b>6</b>	<b>15:15</b>	<b>Coffee Break</b>	
<b>7</b>	<b>15:20</b>	<b>Committee Consider Advice from DAL Papers</b>	



**west midlands**  
**police and crime**  
**commissioner**

<b>8</b>	<b>15:50</b>	<b>Initial presentation of results from the self-assessment survey</b>	<b>Rachel Holtham</b>
<b>9</b>	<b>15:55</b>	<b>NDAS Update</b>	<b>Nick Dale</b>
<b>10</b>	<b>16:40</b>	<b>Committee Advise and Comments on NDAS</b>	
<b>11</b>	<b>17:00</b>	<b>Meeting Close</b>	<b>CLOSE</b>