

**ETHICS COMMITTEE – Formal Group Meeting Agenda**

**Tuesday 08<sup>th</sup> June: 10:00 – 14:00 hrs**

Meeting held virtually via Zoom

<b>1</b>	<b>10:00</b>	<b>Welcome and updates</b>	<b>Marion Oswald</b>
<b>2</b>	<b>10:05</b>	<p><b>Wendy Bailey (Serious Organised Crime Superintendent – WMP Intelligence Department) and Clair Graham (Birmingham Children’s Trust) - brief overview of how referrals work between WMP &amp; local authorities</b></p> <p>- <i>Questions from the Committee</i></p>	<b>Wendy Bailey &amp; Clair Graham</b>
<b>3</b>	<b>10:35</b>	<p><b>Criminal network analyses:</b></p> <ul style="list-style-type: none"> <li>- <b>3.1 Serious Organised Crime</b> <i>Questions from the Committee</i></li> <li>- <b>3.2 County Lines</b> <i>Questions from the Committee</i></li> <li>- <b>3.3 Child Sexual Exploitation</b> <i>Questions from the Committee</i></li> <li>- <b>3.4 Legal Opinions</b> <i>Questions from the Committee</i></li> <li>- <b>3.5 Network Analyses Operating Principles</b> <i>Questions from the Committee</i></li> </ul>	<b>Davin Parrott &amp; Sam Todd</b>
<b>4</b>	<b>11:30</b>	<b>Coffee Break (15mins)</b>	
<b>5</b>	<b>11:45</b>	<p><b>NDAS Update</b></p> <ul style="list-style-type: none"> <li>- <b>5.1 NDAS VC Case Studies</b></li> <li>- <b>5.2 NDAS Advice relating to Ethics Committee Briefing Notes</b></li> <li>- <b>5.3 NDAS Violent Crime Dashboard – Disclaimers &amp; Protocols</b></li> <li>- <b>5.4 Ethics Committee Briefing Note NDAS VC – Prep for June Submission</b></li> </ul>	<b>Matthew Tite</b>



**west midlands**  
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<b>6</b>	<b>13:10</b>	<b>Comfort Break (5mins)</b>	
<b>7</b>	<b>13:15</b>	<b>Committee Advice &amp; Discussion</b>	<b>Committee</b>
<b>8</b>	<b>14:00</b>	<b>Meeting Close</b>	<b>CLOSE</b>