

**ETHICS COMMITTEE – Formal Group Meeting Agenda**

**Wednesday 06<sup>th</sup> July 10:00 – 13:00 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>10:10</b>	<b>NDAS Briefing - Update</b>	<b>Matthew Tite</b>
<b>3</b>	<b>10:20</b>	<b>Drones</b>	<b>Lab</b>
<b>4</b>	<b>10:35</b>	<b>Guardian – RCT of violence patrols</b>	<b>Lab/ Insp Kym Jones</b>
<b>5</b>	<b>10:50</b>	<b>Stalking Offenders</b>	<b>Lab/ Insp Mark Cooper</b>
<b>6</b>	<b>11:10</b>	<b>Solihull Partnership Data insights Project</b>	<b>Lab/ Ch. Supt Ian Parnell or representative</b>
<b>7</b>	<b>11:20</b>	<b>Committee to discuss advice on above submissions/papers</b>	<b>Committee</b>
	<b>11:45</b>	<b>Break (10mins)</b>	
<b>8</b>	<b>11:55</b>	<b>Force Response Service Ratios</b>	<b>Lab</b>
<b>9</b>	<b>12:00</b>	<b>Force Response Bank Holiday Resourcing</b>	<b>Lab</b>
<b>10</b>	<b>12:05</b>	<b>Crime Seasonality Planner</b>	<b>Lab</b>
<b>11</b>	<b>12:10</b>	<b>Collecting data on Protected Characteristics and Demographic Data</b>	<b>Lab</b>
<b>12</b>	<b>12:20</b>	<b>Committee to discuss advice on above submissions/papers</b>	<b>Committee</b>
<b>12</b>	<b>12:30</b>	<b>Police Race Action Plan: discuss and debate the implications of racial disparities on policing data analytics, and to offer comments and advice from the committee's experience on how best to avoid bias in digital policing and how best to pursue a 'national approach'</b>	<b>Committee</b>
	<b>13:00</b>	<b>Meeting Close</b>	<b>CLOSE</b>



west midlands  
police and crime  
commissioner