

ETHICS COMMITTEE – Formal Group Meeting Agenda

Wednesday 8th February, 10:00 – 13:00 hrs

(Meeting held virtually via Teams)

1	10:00	Welcome	Marion Oswald
2	10:05	Update on actions	Jack Tracey
3	10:10	New West Midlands Police Chief Constable – update from the Assistant PCC	Tom McNeil
4	10:20	Theft of Motor Vehicle Predictions (final technical report – last presented in principle in Nov 2022)	Lab
5	10:50	Finance Predictions (in principle briefing)	Lab
6	11:10	Top Service Users (in principle briefing)	Lab
	11:30	Break	
7	11:40	4 weekly predictions of Knife Crime & Serious Violence (update ss requested in the advice provided after the meetings in July 2022 & November 2022)	Lab
8	12:10	RFSDi/IOM (update on issues raised at Nov 2022 meeting)	Lab
9	12:30	Protected Characteristic Data	ACC Hill
10	12:45	Committee discussion	Marion Oswald
	13:00	Meeting Close	CLOSE