

# Professional Standards Committee Agenda

16<sup>th</sup> July 2008

A meeting of the Professional Standards Committee will take place in **CONFERENCE ROOM 2** at **POLICE HEADQUARTERS, LEEK WOOTTON** on **WEDNESDAY 16<sup>th</sup> JULY 2008** at 2.00pm

**Dip Sampling of Files will take place between 11.00am and 1.00pm in Conference Room 4.**

**A buffet lunch will be available from 1.15pm in Conference Room 2.**

The agenda will be:-

**1. General**

- (1) Apologies**
- (2) Members' Declaration of Personal and Prejudicial Interests**

***Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.***

- (3) Minutes of the Meeting held on the 30<sup>th</sup> April 2008 and Matters Arising (for exempt items see later on the Agenda)**

2. **Independent Police Complaints Commission**
  - (1) **General Update**
  - (2) **Building on Experience – Taking Stock of the New Police Complaints System after Four Years Operational Experience**
  - (3) **Learning the Lessons – Bulletin 4**
  - (4) **Improving Confidence – A Performance Framework for the Police Complaints System**
  
3. **Any Other Items**

which the Chair decides as urgent
  
4. **Date of Next Meeting**

Wednesday 16 July 2008 at 2pm.
  
5. **Reports Containing Exempt Information**

To consider passing a resolution excluding members of the public from the following agenda items on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).
  
6. **Minutes of the Meeting held on 30<sup>th</sup> April 2008 and Matters Arising**
  
7. **Feedback from Dip Sampling**
  
8. **Complaints Against the Police**
  
9. **Force Implementation of New Misconduct Regulations – Verbal Update**

ERIC WOOD  
Chief Executive

**Professional Standards Committee Membership-**

**Independent Members** – Dorrette McAuslan and Steve Nicklin

**Magistrate Member** - Alan Woodward (Chair)

**County Councillor** - Phillip Morris-Jones

**General Enquiries: Please contact Neil Gulliver, Assistant Chief Executive on  
01926 412322**