



Joint Independent Ethics Committee Meeting

Monday 24 June 2024 at 9.30 am

The Exchange Room 8 4th Floor County Hall Agenda

1. Welcome and Introduction from the Chair – Gill Strachan
2. Apologies for Absence
3. Minutes of the previous meeting held on 20 May 2024
4. Matters Arising
5. Robotics in Policing – Gillian Routledge / Carl Melling / James Marginson
6. Code of Ethics Implementation Update – Tracey Hailwood / Pamela Hudson
7. Members Updates from Thematic Areas since last meeting –
 1. Custody Detention Scrutiny Panel
 2. Professional Standards Sub-Committee
 3. Tactical Ethics Committee – substantive Agenda Item 9
8. Development of OPCC Confidence Web-Page – Gill Strachan
9. Update from Tactical Ethics Committee – PS Weronika Wallis

Item 1: Use of Artificial Intelligence in application stages of recruitment
Item 2: How can the TEC continue to influence change across the organisation?
10. Any other Business
11. Date of next meeting
 - 30 September 2024