

## COMMISSION MEETING AGENDA

WEDNESDAY 30 NOVEMBER 2016

9.30 – 15.55\*

MR5.21, INDEPENDENT POLICE COMPLAINTS COMMISSION,  
90 HIGH HOLBORN, LONDON WC1V 6BH

### AGENDA

	AGENDA ITEM	REPORT REF	INDICATIVE TIMINGS*
1.	<b>Welcome</b>	IPCC 11/16/01	9:30 – 9:40  10 mins
2.	<b>Apologies</b>  To receive any apologies for absence.	IPCC 11/16/02	
3.	<b>Declarations of Interest</b>  To receive any declarations of interest from Commissioners.	IPCC 11/16/03	
4.	<b>Minutes of the Commission Meeting held on 14 September 2016</b>  To <b>AGREE</b> the minutes of the Commission meeting held on 14 September 2016.	IPCC 11/16/04	
5.	<b>Matters Arising from Commission Meetings</b>  To <b>NOTE</b> the matters arising report arising from the previous Commission meetings including the 14 September 2016.	IPCC 11/16/05	
6.	<b>Committee Minutes Report</b>  To <b>NOTE</b> the minutes of the following meetings and any relevant updates from committee Chairs:  a) <b>Strategy and Impact Committee</b> Signed minutes 23 May 2016. Draft minutes 5 October 2016. Chair of the Committee: Anne Owers  b) <b>People and Human Resources Committee</b> Signed minutes 6 June 2016. Draft minutes 3 October 2016. Chair of the Committee: Tim Robinson  c) <b>Audit and Risk Committee</b>	IPCC 11/16/06	9:40 – 9:50  10 mins

	<b>AGENDA ITEM</b>	<b>REPORT REF</b>	<b>INDICATIVE TIMINGS*</b>
	<p>Signed Minutes from 13 June 2016. Draft minutes from 5 October 2016. Chair of the Committee: David Bird</p> <p>d) <b>Transition Committee</b> Signed minutes from 24 August 2016. Draft minutes 3 October 2016. Chair of the Committee: Anne Owers</p> <p>Andrew Nathan, Commission Secretary (Report Author: Mark Donoghue, Governance Secretary)</p>		
7.	<p><b>Chief Executive's Overview Report</b></p> <p>To <b>CONSIDER</b> and <b>AGREE</b> the report.</p> <p>Lesley Longstone, Chief Executive</p>	IPCC 11/16/07	9:50 – 10:20  30 mins
8.	<p><b>Resources Report</b></p> <p>To <b>NOTE</b> the report.</p> <p>Kevin Woodrow, Director, Resources</p>	IPCC 11/16/08	10:20 – 10:40  20 mins
9.	<p><b>Strategic Risk Register Update</b></p> <p>To <b>NOTE</b> the report.</p> <p>Kevin Woodrow, Director, Resources (Report Author: Karen Jamieson, Risk and Audit Manager)</p>	IPCC 11/16/09	10:40 – 11:10  30 mins
10.	<p><b>Raising Concerns Policy</b></p> <p>To <b>AGREE</b> the report.</p> <p>Kevin Woodrow, Director, Resources (Report Author: Karen Jamieson, Risk and Audit Manager)</p>	IPCC 11/16/10	11.10 – 11.20  10 mins
<b><u>COFFEE AND TEA BREAK (15 MINS)</u></b>			
11.	<p><b>Business Plan Priorities 2017/18</b></p> <p>To <b>CONSIDER</b> and <b>AGREE</b> the report.</p> <p>Kevin Woodrow, Director, Resources (Report Author: Ali Davies, Business Planning And Projects Manager)</p>	IPCC 11/16/11	11:35 – 12:20  45 mins
12.	<p><b>Transition Update</b></p> <p>To <b>NOTE</b> the report.</p>	IPCC 11/16/12	12:20 – 12:50  30 mins

	<b>AGENDA ITEM</b>	<b>REPORT REF</b>	<b>INDICATIVE TIMINGS*</b>
	Tim Bianek, Director, Change		
<b>LUNCH (45 MINS)</b>			
13.	<p><b>Update on reform of the police complaints and disciplinary systems</b></p> <p>To <b>NOTE</b> the oral report.</p> <p>David Knight, Director, Strategy and Impact</p>	IPCC 11/16/13	13:35 – 13:45  10 mins
14.	<p><b>Statutory Guidance to the Police Service on Achieving Best Evidence in Death or Serious Injury Matters</b></p> <p>To <b>AGREE</b> the report.</p> <p>Ian Todd, Chief Operating Officer (Report Author: Ian Todd, Chief Operating Officer and Sarah Green, Deputy Chair)</p>	IPCC 11/16/14	13:45 – 14:15  30 mins
15.	<p><b>Scheme of Delegation</b></p> <p>To <b>CONSIDER</b> and <b>AGREE</b> the report.</p> <p>Sarah Green, Deputy Chair / David Emery, Head of Legal Services (Report Author: Rachel Taylor, Lawyer)</p>	IPCC 11/16/15	14:15 – 14:35  20 mins
16.	<p><b>Directorate of Major Investigations Blueprint</b></p> <p>To <b>NOTE</b> the report.</p> <p>Ian Todd, Chief Operating Officer (Report Author: Julian Blazebly, Director, Major Investigations)</p>	IPCC 11/16/16	14:35 – 15:05  30 mins
17.	<p><b>Naming Officers Under Investigation</b></p> <p>To <b>AGREE</b> the report.</p> <p>David Knight, Director, Strategy and Impact (Report Author: Mark Leech, Head of Communications)</p>	IPCC 11/16/17	15:05 – 15:25  20 mins
18.	<p><b>Taking forward recommendations from Stakeholder Survey</b></p> <p>To <b>NOTE</b> the report.</p> <p>David Knight, Director, Strategy and Impact (Report Author: Sarah Morley, Policy And Engagement Manager)</p>	IPCC 11/16/18	15:25 – 15:35  10 mins

	<b>AGENDA ITEM</b>	<b>REPORT REF</b>	<b>INDICATIVE TIMINGS*</b>
19.	<p><b>Commission Decision Log</b></p> <p>To <b>NOTE</b> the report.</p> <p>Andrew Nathan, Commission Secretary (Report Author: Vanessa Bayliss, Governance and Team Assistant)</p>	IPCC 11/16/19	15:35 – 15:40  5 mins
20.	<p><b>Commission Forward Plan 2016/17</b></p> <p>To <b>NOTE</b> Commission forward agenda.</p> <p>Andrew Nathan, Commission Secretary</p>	IPCC 11/16/20	15:40 – 15:45  5 mins
21.	<p><b>Any Other Business</b></p> <p>To deal with any other business.</p>	IPCC 11/16/21	15:45 – 15:50  5 mins
22.	<p><b>Review of meeting</b></p> <p>Reflections on effectiveness of meeting.</p>	IPCC 11/16/22	15:50 – 15:55  5 mins
23.	<p><b>Date and Location of Next Meeting</b></p> <p>The next Commission meeting: Wednesday 1 February 2017 at 90 High Holborn</p>	IPCC 11/16/23	

*\* The timing for each item is only indicative and subject to change depending on discussion*