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15<sup>th</sup> April 2021

#### To: Members of the West Yorkshire Police and Crime Panel

Councillors Mohammed Iqbal, Masood Ahmed, Russell Brown, Cahal Burke, Amanda Carter, Richard Dunbar, Peter Gruen, Stuart Heptinstall, Tariq Hussain, Mohammed Naeem, Mark Thompson, Sophie Whittaker, Jacqueline Williams
Mr Roger Grasby, Mrs Jo Sykes

**Dear Panel Member** 

# VIRTUAL MEETING OF THE WEST YORKSHIRE POLICE AND CRIME PANEL FRIDAY, 23<sup>rd</sup> APRIL 2021

I am pleased to invite you to a video conference meeting of the West Yorkshire Police and Crime Panel, which will be held at **10.00** am on **Friday**, **23**<sup>rd</sup> **April 2021**.

The Agenda for the meeting is detailed on the following page.

Yours sincerely

Andrew Balchin

**Chief Officer** 

West Yorkshire Police and Crime Panel

As a courtesy to colleagues, will you please ensure your mobile phones and pagers are on silent prior to the start of the meeting. Thank you.



#### Virtual Meeting of the

#### **West Yorkshire Police and Crime Panel**

#### Friday, 23<sup>rd</sup> April at 10.00 am – 12.00 pm

#### Agenda

- 1. Acceptance of apologies for absence
- 2. To approve, as a correct record and deal with any matters arising from the minutes of the meeting of the Police and Crime Panel held 19<sup>th</sup> March 2021.

Attached

- 3. To note any items which the Chair has agreed to add to the agenda on the grounds of urgency
- 4. Members' Declaration of Interest

Members are reminded of the requirement to make an appropriate verbal Declaration at the meeting on any item(s) on the agenda in which they have an interest. Having done so, Members are asked to complete a form detailing the Declaration, which will be available from the Police and Crime Panel Officer on request.

5. Devolution and Transition of PCC Functions

Report attached

6. Joint Internal Audit & Ethics Committee Annual Report and Update

Trevor Lake (Chair) to attend at 11 am Report attached

# 7. Update to Panel Rules and Procedures

Report attached

- i) PCP ToR Legal Compliance Rules v 2
- ii) PCP Rules for Conduct of Business v 4
- iii) WYPCP Complaints Procedure v 4

# 8. Independent Panel Member Recruitment

Report attached

# 9. Commissioner's Response to any Current Issues

Verbal Update

#### 10. Published Key Decisions

Report attached

#### 11. Agreed Actions Log

Report attached

### 12. Forward Agenda Plan

Attached

# 13. Complaints received by the Panel

Report attached

# 14. Any Other Business

#### 15. Date and Time of Next Meeting

The next meeting of the Police and Crime Panel is scheduled to be held at 10.00 am on Friday, 18<sup>th</sup> June 2021