



LEICESTERSHIRE  
POLICE AUTHORITY

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Meeting **STANDARDS COMMITTEE**  
Time/Date **THURSDAY 4 FEBRUARY 2010 AT 10.00 AM**  
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact **Robert Swinfield Tel 0116 229 8980**

<u>Item</u>	<u>AGENDA</u>		<u>Paper Marked</u>
1.	Apologies (Mr Mann)		
2.	To give notice of any items of Urgent Business		
3.	To receive declarations by members of any Code of Conduct interests in respect of items on the agenda		
4.	To approve as a correct record the minutes of a meeting held on 1 October 2009 ( <i>Copy attached</i> )		
5.	Standards Issues Update	Chief Executive	<b>A</b>
6.	Annual Report of the Standards Committee	Chief Executive	<b>B</b>
7.	Police Authority Inspection	Chief Executive	<b>C</b>
8.	Monitoring of Member Training	Chief Executive	<b>D</b>
9.	Ethical Governance Toolkit	Chief Executive	<b>E</b>
10.	Reports in Exempt Session	Chief Executive	<b>F</b>

***The next scheduled meeting of this committee is Tuesday 15 June 2010 at 2pm.***

Members

Mr D Bill  
Mrs M Darby  
Mr F Mann  
Mr D Prince  
Mrs A Roberts  
Mr M Sood

Officers

Mr R Swinfield (Chief Executive)  
Mrs A Perry (Deputy Chief Executive)  
Mrs L Salmon (Members' Services Officer)