



## DECISION NOTICE - JOINT INDEPENDENT ETHICS COMMITTEE CONSTITUTION AND TERMS OF REFERENCE

<b>DECISION: 2023-09</b>	<b>DATE: 23.05.2023</b>
<b>Decision</b> <p>A report was presented at the Accountability Board meeting on 23<sup>rd</sup> May 2023 recommending a new approach to a Joint Independent Ethics Committee which will supersede the decision made in September 2015.</p> <p>Both the Chief Constable and I have considered the proposal and have;</p> <ol style="list-style-type: none"><li>1. Revoked the decision made in September 2015 to set up a Joint Audit and Ethics Committee. (Decision 42/2015).</li><li>2. Approved the establishment of a Joint Independent Ethics Committee.</li><li>3. Approved the Terms of Reference for the Joint Independent Ethics Committee.</li></ol>	
Signature  <i>Andrew Snowden</i>  Police and Crime Commissioner  Date 01.06.2023	Signature  <i>C Rowley</i>  Chief Constable  Date 05.06.2023