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Complaints and Conduct Committee - Workplan

MONTH		FEB '24 (Q3)	APR `24	Jun `24 (Q4)	SEP `24 (Q1)	NOV `24 (Q2)	FEB `25 (Q3)	JUN `25 (Q4)	SEP `25 (Q1)	NOV` 25 (Q2)	FEB `26 (Q3)
Meeting Date		27 th	25 th	6 th	5 th	14 th	27 th	5 th	4 th	13 th	26 th
Standing Items	Minute of Previous Meeting	✓		✓	~	~	~	~	~	~	✓
	Public Minute of Private Meetings	✓		~	~	✓	~	✓	~	✓	✓
	Action Log	✓		~	~	~	~	✓	~	✓	✓
	Committee Work Plan	✓		~	\checkmark	~	✓	✓	~	✓	~
Quarterly Reports	PS Professional Standards Quarterly Performance Report	~		~	1	~	✓	✓	~	~	~
	PIRC Quarterly Report on PS Handling of Complaints & Investigation Referrals	~		~	~	~	✓	✓	~	~	~
	SPA Quarterly Report (incl. dip sampling & NCHDG updates)	~		~	~	~	~	~	~	~	~
	PS Conduct Report – Private Session	~		~	~	~	~	~	~	~	~
	PS Ongoing Non-Criminal Complaints Report – Private Session	~		~	~	~	~	~	~	~	~
	SPA Ongoing Complaints Update	✓		~	-	~	1	✓	~	~	✓

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Annual Reports	Assurance Report								
	Committee Priorities and Outcomes		-		~				
	PS Professional Standards Annual Performance Report			\checkmark			~		
	PIRC Annual Report on PS Handling of Complaints & Investigation Referrals			~			~		
	SPA Annual Report			✓			~		
	PS Annual Conduct Report (Private Session)						~		
	PS Organisational Learning Report						TBC		
	PS Complainant Satisfaction Report						TBC		
	PS Diversity Profile report on complainants & those subject to complaints						TBC		
	PS Vetting Report (incl. protected characteristic monitoring)						TBC		
	PS Sexual Circumstance cases report (title tbc)						TBC		
Private Items (Extraordinary Meetings)	Review of Misconduct Proceedings		~						
Emerging Items of Business	HMICS Vetting Review progress report	\checkmark		~				~	
	SPA/PIRC Joint Audit progress report							~	
	PIRC Audit action plan							~	
	PIRC Audit progress reporting				~			TBC	
	PS Professional Boundaries report (progress against Domestic Circumstances review recommendations, public report on extended Sexual Circumstances review			~	×	~			

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	recommendations & progress against recommendations thereafter)						
	PS Extended Sexual Circumstances review report						
	Professionalism and Preventions	√					
	PS Vetting Overview	~					
	PS Historic Data Wash Report	~					
Tentative Items	SPA & PS report on impact of discharged Angiolini review recommendations				TBC		
	PSD efficiency/effectiveness				TBC		
	PECS Bill & Regs				TBC		
	HMICS Conduct Review				TBC		
	CAPSOP & CHP reviews				TBC		