

London Policing Ethics Panel Minutes of Meeting

Monday, 8 October 2018

Attendance

Dr Suzanne Shale (Chair)
Professor Deborah Bowman
Dr Priya Singh
Professor Leif Wenar

Also in attendance

DAC Richard Martin, MPS
Martin Tunstall, MOPAC

Minutes of Last Meeting

1. The minutes of the meeting on 25 September 2018 were agreed.

Biometrics and Forensics Ethics Group

2. Priya Singh gave a summary of her contact with the Biometrics and Forensics Ethics Group (BFEG). The Panel discussed BFEG's work around LFR and how this relates the Panel's current work.

Chair's Update

3. The Chair gave a summary of her activities in the past month. The Panel's discussion included the Chair's conversation with Simon Clifford, Director of Technology and Digital Transformation with Northants PCC, and the Panel's support for the MPS Digital Expo.

Discussions Towards Final LFR Report

4. The Panel reviewed its interim LFR report and had a detailed discussion about the topic area drafts each member produced for its final report.

Action: Panel members to prepare next drafts in light of comments and circulate for brief review at November meeting.

5. The Panel identified additional evidence needed for its final report and agreed who would be requested to attend an oral evidence session at the November meeting.

Action: Secretariat to invite Angus McCallum, MPS, and Penny Carmichael, BFEG, to attend the November meeting.

Neutrality of the Panel

6. The Panel agreed its accountability and transparency principles.

Action: Secretariat to upload the policy document to the website.

The Panel's next meeting will be on 12 November 2018.