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17 January 2017

**To: Members of the Independent Custody Visiting Panel**

Mrs J Bradbury, Mr P Cashmore, Mrs A Cray, Mr S D'Arrigo, Mr C Ellis, Mrs T Farwell, Mr A Fear, Miss L Fitzpatrick, Ms J Fraser, Miss C Hall, Mr R Hermans, Miss N Hill, Dr D James, Miss E Kochanovskyyte, Mr M Payne, Mrs S Porter, Mrs N Reynolds, Mr M Smith, Mr T Walker, Mrs B White, Mrs I Why

Dear Visitor

**INDEPENDENT CUSTODY VISITING PANEL**

You are asked to attend a meeting of the **INDEPENDENT CUSTODY VISITING PANEL** at **4.00 pm** in **BOARDROOMS 1, 2 AND 3, FORCE HEADQUARTERS** on **MONDAY, 23 January 2017** to consider the business on the Agenda below.

Yours sincerely

**ADAM HARROLD**  
Deputy Chief Executive

**A G E N D A**

1. **3.00 pm – 4.00 pm ICV FORUM – INDEPENDENT CUSTODY VISITORS ONLY**  
Updates for Independent Custody Visitors - opportunity to discuss any issues of concern
2. **PANEL MEETING WELCOME AND INTRODUCTIONS (from 4.00 pm)**
3. **APOLOGIES FOR ABSENCE**  
To record any apologies for absence received from members
4. **MINUTES AND MATTERS ARISING**
  - (i) To confirm the minutes of the meeting of the Panel held on 17 October 2016 (attached)
  - (ii) To consider the action log (attached)
  - (iii) Update on Recruitment
5. **APPOINTMENT OF CHAIR AND DEPUTY CHAIRS**  
To appoint the Chair and Deputy Chairs for the remainder of 2016-17
6. **CUSTODY VISITS TO POLICE STATIONS**  
To consider the report by the Scheme Manager on the visits made to Police Stations between 1 October and 31 December 2016 (attached)
7. **PROGRESS UPDATE ON HMIC/HMIP JOINT INSPECTION OF POLICE CUSTODY**  
To receive an update from Chief Inspector Shimmons
8. **ICVA**  
Update from the ICVA Management Board on 13 December 2016
9. **OTHER MATTERS**
  - (i) ICVA National Conference