



## Independent Advisory Group Meeting

Thursday 4<sup>th</sup> October 2018

The Ropewalk, Maltkiln Road, Barton on Humber, DN18 5JT

Estuary Room from 18:00 to 21:00

Chair of Meeting: Lexie Russell – Phoenix LGBT+ North East Lincolnshire

### Agenda

1. Introductions & Apologies
2. Input by Chris Philpott on 101 calls
3. Minutes of the last meeting
4. Review of Live Action Schedule
5. Regional Round up (Areas of Concern and Good Practice)
  - North East Lincolnshire
  - North Lincolnshire
  - Hull
  - East Riding of Yorkshire
6. Presentation by Sgt Jackson on facial recognition
7. Citizens Academy
8. Moving forward
  - Membership
  - Draft mission statement and terms of reference
  - Draft constitution
  - Draft conflict of interest form
  - Draft volunteer committee profiles
  - Skills audit
  - Template of agenda
9. Any other business
10. Regularity of meetings & date for next meeting