



## **Professional Standards and Integrity Sub (Police) Committee**

**Date: FRIDAY, 22 SEPTEMBER 2017**  
**Time: 1.45 pm**  
**Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

**6. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**APPOINTMENT OF EXTERNAL MEMBER TO PROFESSIONAL STANDARDS &  
INTEGRITY SUB-COMMITTEE**

Report of the Town Clerk

**For Information**  
(Pages 1 - 2)

**John Barradell**  
**Town Clerk and Chief Executive**

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# Agenda Item 6

<b>Committee(s):</b> Police Committee Professional Standards & Integrity Sub (Police) Committee	<b>Date:</b> 21 September 2017 22 September 2017
<b>Subject:</b> Appointment of External Member to Professional Standards & Integrity Sub-Committee	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>(Police) For Decision For Information</b>
<b>Report author:</b> George Fraser	

## Summary

This report recommends that the Police Committee approve the appointment of an external member, Mia Campbell, to its Professional Standards and Integrity Sub-Committee following selection through a recruitment process completed on 8 August 2017. The decision to appoint Ms Campbell was made in conjunction with that to appoint external Member, Andrew Lentin, to the Police Grand Committee by a selection panel consisting of the Chairman and Deputy Chairman of the Police Committee, the chairman of the Professional Standards & Integrity Sub-Committee and independent panel member, Elizabeth France of the British Transport Police Authority.

## Main Report

1. In May 2017, the term of one of the external members of the Professional Standards & Integrity Sub-Committee, Lucy Sandford, expired. As a result, recruitment was undertaken in order fill this vacancy, in accordance with the Committee's membership scheme (as specified in its Terms of Reference).
2. A selection panel was set up, consisting of the Chairman and Deputy Chairman of the Police Committee, the chairman of the Professional Standards & Integrity Sub-Committee and independent panel member, Elizabeth France of the British Transport Police Authority.
3. The post was openly advertised across the City Estates, Police and Member networks, all applications were considered, and six candidates who met the eligibility criteria were interviewed on 8 August 2017.
4. Following deliberations, the panel was pleased to recommend one candidate for appointment to the position, Mia Campbell.

5. Ms Campbell has sat on the Fraud Advisory Panel, the UK's leading anti-fraud charity, over the last 14 years, and for more than 10 years as its Manager. In this role, she has been responsible for the development and implementation of the panel's strategic and operational plans (including the formulation of new projects and initiatives) aimed at positioning the charity as a leading, well-respected and trusted provider of anti-fraud advice and information.
6. This report recommends that the Police Committee approve the appointment of Mia Campbell as an external member to its Professional Standards and Integrity Sub-Committee, following her selection through the recruitment process completed on 8 August 2017, and subject to her successful completion of required Police security clearance checks.

### **Recommendation(s)**

That,

- a) approval be given to the appointment of an external Member to the Professional Standards and Integrity Sub Committee, for a four year term commencing 22 September 2017, to reflect the decision of the selection panel made on 8 August 2017.

**George Fraser**

Town Clerk's Department

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