



Keeping People Safe

| Location | | Conference Room 1 Garnerville |
|---------------------------|-------|---|
| Date & Time | | Culture, Ethics and Diversity Board 18 July 2018 |
| Item No | URN | Subject |
| 1 | 18/34 | Welcome and Apologies |
| 2 | 18/35 | Declaration of Conflict of Interest |
| 3 | 18/36 | Minutes from 16 May 2018 |
| 4 | 18/37 | Actions Register |
| 5 | 18/38 | Tactical Group Updates a) Employee Engagement and Wellbeing Group b) PWC Project Delivery Group c) Professional Standards Governance Committee d) Positive Action Group |
| 6 | 18/39 | Section 75 Update |
| 7 | 18/40 | Forthcoming Events |
| 8 | 18/41 | Flexible Working Panel Update |
| 9 | 18/42 | NPCC Update Papers |
| ANY OTHER BUSINESS | | |
| 10 | 18/43 | AOB |