From: Sent: To: Cc: Subject: Attachments:

12 April 2018 15:09 'Barry Khan' Sampson, Fraser Notification of Qualifying Complaint 12.04.18 - Notification of QC letterJM.pdf

Importance:

High

Good Afternoon Barry,

Please find attached a letter from Julia Mulligan in relation to a complaint received.

Fraser will be in touch separately with details of this complaint.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number If using my collar number please state each number individually.

Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice From: Sent: To: Cc: Subject: Sampson, Fraser 17 April 2018 10:46 Julia Mulligan Will Naylor RE: Notification of Qualifying Complaint

Follow Up Flag: Flag Status: Follow up Flagged

Many thanks for this receipt.

I can confirm that I have now collated the further detail referred to in the letter; it will be sent to you today.

Kind regards

Fraser

From: Sent: 17 April 2018 10:07 To: Julia Mulligan Cc: Sampson, Fraser ; Will Naylor Subject: Re: Notification of Qualifying Complaint Importance: High

Good morning, Julia.

Please find attached a letter from Neil Irving, Lead Officer to the Panel, in response to your letter to Barry Khan of 12th April 2018.

Best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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North Yorkshire County Council.

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From: Sent:	18 April 2018 08:33		
To:	Barry Khan @northyorks.gov.uk)		
Cc:	Sampson, Fraser		
Subject:	Notification of qualifying complaint		
Attachments:	17.04.18 - Letter from FS to Barry Khan.pdf; 17.04.18 - Appendix - Summary of Events Context and Chronology.pdf		
Importance:	High		
Categories:			
Good Afternoon Parny			
Good Afternoon Barry,			
Please find attached a letter from Fraser Sampson in relation to a complaint received.			
Kind regards			

Committed to the Code of Ethics

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Web:<u>www.northyorkshire.police.uk</u> Twitter: <u>twitter.com/NYorksPolice</u> Facebook: <u>facebook.com/NorthYorkshirePolice</u>

From: Sampson, Fraser Sent: 18 April 2018 09:52 To: Wintermeyer, Jane Cc: Subject:	
Hi	

STAFF IN CONFIDENCE

All the Panel correspondence has now been sent on and they are looking at it. Interestingly the Panel's own policy on their website says they won't record complaints arising solely from employees of the PCC in the course of their employment as such. While this is a wrong interpretation of the Regs (in my view) it will be an interesting discussion at some point ...

I have said that, while helpful in terms

of reducing distraction and additional effort internally, in legal/governance terms this is now a matter for Panel.

Thanks

Fraser

From: Sent: To: Cc: Subject: Sampson, Fraser 20 April 2018 09:37

Barry Khan @northyorks.gov.uk) Panel Policy on Complaints

Hi

Just a quick note following the Panel's formal approval of its complaints policy yesterday – the policy document says that the Panel will not record complaints if they arise solely from a member of the PCC's staff while they were acting in that capacity. This obviously accords with the PCC's invitation to treat the complaint of which the Panel were notified on 12 April 2018 under reg 15 (3)(a). I have sent the further detail to Barry and anticipate an early determination in line with the policy.

Many thanks

Fraser

From:	@northyorks.gov.uk
Sent:	25 April 2018 14:39
To:	Sampson, Fraser
Subject:	Confidential - complaint matter notified to Panel
Attachments:	5. NI letter to FS 250418.pdf
Importance:	High
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	

Dear Fraser,

Please find attached a letter from Neil Irving responding to your letter of 18th April and your email of 20th April 2018, in respect of the recently-notified complaint matter.

With kind regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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From:	
Sent:	13 June 2018 11:45
To:	
Cc:	'Barry Khan'; Sampson, Fraser
Subject:	RE: Confidential - complaint matter notified to Panel
Sensitivity:	Confidential
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	

Good Morning

Thank you for the useful update. It is indeed a complex and sensitive matter which does require the upmost attention and considerate handling. I have noted Neil's **mathematical sensitive**, and that should we require anything further in this time we will enquire with yourself and Barry.

Many thanks and kind regards

North Yorkshire Police

Committed t	o the	Code c	of Ethics
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Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

From: @northyorks.gov.uk] Sent: 13 June 2018 10:41 To: @dot Cc: Barry Khan Subject: RE: Confidential - complaint matter notified to Panel Sensitivity: Confidential

H hope you're well.

As the nature of the complaint indicated to us through Fraser's correspondence appeared to be particularly sensitive and complex, Neil has felt it important to ensure that not only is the complainant clear about the Panel's complaints handling process and establish whether they wish to proceed down this route, but also that he is able to fully establish the grounds of the complaint from the complaint **method** before making a decision on how best to proceed. If we get to a position where the grounds of complaint can be fully established and verified for the Panel then a decision will be made on how to proceed and we'll of course get in touch to advise on the decision at that point.

I'm sorry I'm unable to advise further at this point but hope that's helpful in the meantime.

For information, Neil **Constant and Solution** and so he has formally delegated the role of Lead Officer to Barry Khan in his absence.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From:

@northyorkshire.pnn.police.uk]

Sent: 12 June 2018 11:26

To: Subject: FW: Confidential - complaint matter notified to Panel Importance: High Sensitivity: Confidential

Good Morning

Further to the email below I wonder if there has been any further developments which I can update Fraser with?

Many thanks and kind regards

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Web: <u>www.northyorkshire.police.uk</u> Facebook: <u>facebook.com/NorthYorkshirePolice</u> Twitter: <u>twitter.com/NYorksPolice</u>

From: Sent: 27 April 2018 16:37 To: One of the sent of

Good Afternoon Neil,

Please find attached a letter from Fraser in response to your letter below.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

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Web: <u>www.northyorkshire.police.uk</u> Facebook: <u>facebook.com/NorthYorkshirePolice</u> Twitter: twitter.com/NYorksPolice

From: @northyorks.gov.uk] Sent: 25 April 2018 14:39 To: Sampson, Fraser Subject: Confidential - complaint matter notified to Panel Importance: High

Dear Fraser,

Please find attached a letter from Neil Irving responding to your letter of 18th April and your email of 20th April 2018, in respect of the recently-notified complaint matter.

With kind regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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From:	@northyorks.gcsx.gov.uk>
Sent:	26 June 2018 14:48
То:	Sampson, Fraser
Subject:	[PROTECT] Complaint submission to the Police and Crime Panel
Attachments:	Lead Officer notification to OPCC 260618 PROTECTED.pdf; Appendix A_statement of complainant PROTECTED.pdf; Appendix B_supporting statement PROTECTED.pdf; Appendix C_supporting statement PROTECTED.pdf
Importance:	High
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	
Classification: PROTECT	

Dear Fraser,

I attach for your attention a letter from Barry Khan in his capacity as Acting Lead Officer to the Police and Crime Panel April of this year. The enclosures referred to within Barry's letter are also attached as separate documents.

I am aware that so is a protected that is a protected disclosure. I have asked if any responses on this matter – or indeed on any complaint for the Panel's attention in future – could also be directed via my GCSX email account, as used here, just to help provide some additional security. You will see that I have also given a marking to all documentation.

Finally, just by way of reminder if helpful, Neil Irving Lead Officer role until that time.

so Barry is covering the

Please do get in contact if you have any further queries.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject: Attachments:	@northyorks.gcsx.gov.uk> 27 June 2018 12:34 Sampson, Fraser [PROTECT] Additional supporting information - PCC complaint matter Appendix D_supporting statement PROTECTED.pdf
Importance:	High
Follow Up Flag: Flag Status:	Follow up Flagged
Categories:	
Classification: PROTECT	
Dear Fraser,	

Further to Barry's letter to you yesterday which provided details of a complaint made against the PCC,

Please do get in touch if you have any further queries.

Best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject:	on behalf of Sampson, Fraser 28 June 2018 15:58 Barry Khan' RE: CONFIDENTIAL - [PROTECT] Complaint submission to the Police and Crime Panel
CONFIDENTIAL - ADDRESSEES ON	NLY
Good Afternoon,	
her statement (10 th July 2018) be	a relation to the complaint submission I have this afternoon spoken to Fraser has requested that the date you have allocated as a deadline for Julia to submit extended . This is to allow time for discussions to be obtained if considered necessary. I can advise that both Julia and Fraser which will delay the work required in providing any statement.
Fraser is back briefed appropriately.	where further communication will be sent once he has been
Kind Regards	
North Yorkshire Police	
Committed to the Code of Ethic	?S
Dial 101, press option 2 and ask f If using my collar number pleases	for me by my full name or collar number
Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYo Twitter: twitter.com/NYorksPolice	orkshirePolice
From:	@northyorks.gcsx.gov.uk]

Sent: 26 June 2018 14:48 To: Sampson, Fraser Subject: [PROTECT] Complaint submission to the Police and Crime Panel Importance: High

Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Barry Khan in his capacity as Acting Lead Officer to the Police and Crime Panel April of this year. The enclosures referred to within Barry's letter are also attached as separate documents.

I am aware that **a second seco**

as a protected disclosure. I have asked if any responses on this matter – or indeed on any complaint for the Panel's attention in future – could also be directed via my GCSX email account, as used here, just to help provide some additional security. You will see that I have also given a marking to all documentation.

Finally, just by way of reminder if helpful, Neil Irving **Constant and Constant and**

Please do get in contact if you have any further queries.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject: Julia Mulligan 04 July 2018 10:21 Sampson, Fraser Re: Lists as discussed @northyorkshire-pcc.gov.uk>

Thanks, that's helpful. On the panels procedures, surely they need to see my evidence to the contrary before they decide on any referrals? Thanks

Julia Mulligan

Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk

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On 4 Jul 2018, at 09:56, Sampson, Fraser

<u>@northyorkshire.pnn.police.uk</u>> wrote:

There is a specific obligation under the regulations (as with all police complaints matters) to secure and preserve any evidence that may be relevant to the alleged conduct. The efforts you are making to collate this information are consistent with that obligation and will help any subsequent investigation should there be one.

In my view the key issue for the purposes of the

The Panel however will need to

consider the allegation

In so considering it, the Panel will need to determine whether it needs to be referred to the IOPC or whether they can deal with/dispose of it. Given the fairly narrow powers and outcomes that are available to the Panel they may decide that they aren't in a position to investigate; equally they may determine that it doesn't need investigation. Once we know which way they want to go we can provide the relevant response/information that you have properly collated.

I will speak to and/or Barry today if I can Fraser

From: Julia Mulligan @northyorkshire-pcc.gov.uk>

Sent: 04 July 2018 09:21

To: Sampson, Fraser @northyorkshire.pnn.police.uk>

Subject: Re: Lists as discussed

Thanks Fraser, I am working on the basis that I need to focus on

in the submission to the panel, as I think I can do so in other ways as well. Is this correct? Do they decide if it is referred? Or is it automatic? When do I need to submit the paperwork? before then or can it wait? Many thanks Julia Mulligan Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk

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On 4 Jul 2018, at 09:15, Sampson, Fraser <u>@northyorkshire.pnn.police.uk</u>> wrote:

Hi Julia

I think at this stage you'll just need to have the details available and we can include them in the relevant correspondence with the Panel as and when they address this specific complaint separately from the matter.

There are no specific timescales for the matter but clearly we should try to get a response in as soon as practicable. In light of yesterday's discussion I'll speak to the Panel again and clarify expectations and next steps. Happy to speak further today.

Fraser

From: Julia Mulligan Sent: 04 July 2018 07:33 To: Sampson, Fraser @northyorkshire-pcc.gov.uk>

@northyorkshire.pnn.police.uk>

Subject: Lists as discussed

How do I handle this?

I'd like to have a discussion today about this if possible, so I can try and gather further information.

Finally, are there any timescales I need to be aware of? Many thanks

Julia Mulligan

Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk

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From:	on beh	
Sent:	06 July 2018 13:	
To:		
Subject:	RE: STRICTLY PRIV	

on behalf of Sampson, Fraser

RE: STRICTLY PRIVATE AND CONFIDENTIAL [PROTECT] Notification of referral 06.07.18 - letter to neil_FS1.pdf

Importance: Sensitivity:

Attachments:

High Confidential

STRICTLY PRIVATE AND CONFIDENTIAL

Good afternoon

Further to Neil's letter (as attached to the below email) please find Fraser's response.

As ever if there is anything I can do to assist please do not hesitate to contact me.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

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@northyorks.gcsx.gov.uk]

From: Sent: 05 July 2018 16:04 To: Sampson, Fraser Subject: [PROTECT] Notification of referral Importance: High

Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Neil Irving regarding the complaint matter notified to you by the Panel on 26th June 2018.

If you have any further queries please do not hesitate to get in touch. I will be unable to access this email address tomorrow so if you have an urgent query before Monday then I'd be grateful if you could contact Neil directly via the details given on the letter.

Best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject:

09 July 2018 16:06 Sampson, Fraser RE: update [OFFICIAL-SENSITIVE]

OFFICIAL-SENSITIVE PERSONNEL

Recipients Only

That's good to know. I don't really think I could have said much anyway, , and so not in a position to comment on the allegations that have been made.

OFFICIAL-SENSITIVE

From: Sampson, Fraser Sent: 09 July 2018 10:32 To: Subject: RE: update [OFFICIAL-SENSITIVE]

OFFICIAL-SENSITIVE PERSONNEL

Recipients Only

Hi

I don't think the Panel will require anything specific from you in the deliberations. Should that change I'll give you a nudge.

Thanks

Fraser

OFFICIAL-SENSITIVE

From: Sent: 02 July 2018 15:05 To: Sampson, Fraser Subject: RE: update [OFFICIAL-SENSITIVE]

Recipients Only

OFFICIAL-SENSITIVE PERSONNEL

I'll await your brief on what is required.

OFFICIAL-SENSITIVE

From: Sampson, Fraser Sent: 02 July 2018 15:01 To: C: C: Subject: FW: update [OFFICIAL-SENSITIVE] Importance: High

OFFICIAL-SENSITIVE PERSONNEL

Recipients Only

Hi

Thanks for this – I'm now back in harness and looking at the response that needs to come from us to the Panel . I think we will need to provide a perspective from you concerning; we'll also need to provide details of the communications that I lodged with HR to demonstrate how the relevant issues have been addressed. I'm clarifying the process with the Panel and their expectations after which a catch up will be helpful.

Thanks

Fraser

OFFICIAL-SENSITIVE

From: Sent: 02 July 2018 09:01 To: Sampson, Fraser Subject: FW: update [OFFICIAL-SENSITIVE]

OFFICIAL-SENSITIVE PERSONNEL

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OFFICIAL-SENSITIVE

2

From: Sent: To: Subject: Attachments: @northyorks.gcsx.gov.uk>

10 July 2018 15:25 Sampson, Fraser [PROTECT] Confidential - Panel response on complaint timescales 27. NI to OPCC_response timescales_100718.pdf

Classification: PROTECT

Good afternoon, Fraser.

Please find attached a letter of response from Neil Irving to yours of 6th July 2018, in respect of the complaint matter previously notified.

If you have any queries please do get in touch. I will be **services** all day tomorrow at meetings so if there's anything urgent for tomorrow then please do call or email Neil via the contact details given in the attached.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject:

07 August 2018 10:10

Accepted: PCP complaints sub-committee meeting

From: Sent: To: Subject:

07 August 2018 10:10

Accepted: Panel Sub-Committee reading session

Subject:	FW: Panel Sub-Committee reading session
Location:	tbc
Start:	Tue 14/08/2018 14:00
End:	Tue 14/08/2018 16:00
Show Time As:	Tentative
Recurrence:	(none)
Meeting Status:	Not yet responded
Organizer:	

For Information



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Original Appointment	
From:	@northyorks.gov.uk]
Sent: 07 August 2018 09:57	
To:	
Subject: Panel Sub-Committee rea	ading session

When: 14 August 2018 14:00-16:00 (UTC+00:00) Dublin, Edinburgh, Lisbon, London. Where: tbc

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FW: PCP complaints sub-committee meeting
Executive Meeting Room, County Hall, Northallerton
Thu 06/09/2018 12:30
Thu 06/09/2018 14:30
Tentative
(none)
Not yet responded

For info



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Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

Original Appointment	
From:	<u>@northyorks.gov.uk</u>]
Sent: 07 August 2018 09:58	
To:	
Subject: PCP complaints sub-comm	ittee meeting

When: 06 September 2018 12:30-14:30 (UTC+00:00) Dublin, Edinburgh, Lisbon, London. Where: Executive Meeting Room, County Hall, Northallerton

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Subject:	Meeting Forward Notification: Panel Sub-Committee reading session
Start: End:	Wed 08/08/2018 13:00 Wed 08/08/2018 13:30
Recurrence:	(none)
Organizer:	

Your meeting was forwarded

has forwarded your meeting request to additional recipients.

Meeting

Panel Sub-Committee reading session

Meeting Time

14 August 2018 14:00 - 14 August 2018 16:00

Recipients

Sampson, Fraser,

All times listed are in the following time zone: (UTC+00:00) Dublin, Edinburgh, Lisbon, London

Subject:	Meeting Forward Notification: PCP complaints sub-committee meeting
Start: End:	Wed 08/08/2018 13:00 Wed 08/08/2018 13:30
Recurrence:	(none)
Organizer:	

Your meeting was forwarded

has forwarded your meeting request to additional recipients.

Meeting

PCP complaints sub-committee meeting

Meeting Time

06 September 2018 12:30 - 06 September 2018 14:30

Recipients

Sampson, Fraser,

All times listed are in the following time zone: (UTC+00:00) Dublin, Edinburgh, Lisbon, London

From:	@northyorks.gcsx.gov.uk>
Sent:	20 August 2018 17:39
To:	Sampson, Fraser
Subject:	[PROTECT] Confidential - complaint update and requests for clarification
Attachments:	31. NI to OPCC re clarification_200818.pdf
Importance:	High
Follow Up Flag:	Follow up
Flag Status:	Flagged
Categories:	

Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Subject: Will Naylor @northyorkshire-pfcc.gov.uk> 20 August 2018 21:57 Julia Mulligan; Sampson, Fraser RE: [PROTECT] Confidential - complaint update and requests for clarification

Ditto!

Kind Regards Will Naylor

Deputy Police & Crime Commissioner for North Yorkshire

Website: <u>http://www.northyorkshire-pcc.gov.uk/</u> Facebook: <u>https://www.facebook.com/northyorkspcc</u> OPCC on Twitter: <u>https://twitter.com/northyorkspcc</u>

Office of the Police & Crime Commissioner for North Yorkshire 12 Granby Road | Harrogate | North Yorkshire | HG1 4ST ': 01423 569 562 | 🖂 : @northyorkshire-pcc.gov.uk

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From: Julia Mulligan
Sent: 20 August 2018 19:07
To: Sampson, Fraser
Cc: Will Naylor
Subject: Re: [PROTECT] Confidential - complaint update and requests for clarification

Yes, happy to. Thanks

Julia Mulligan Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk

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On 20 Aug 2018, at 18:57, Sampson, Fraser **@northyorkshire.pnn.police.uk**> wrote:

Hi

Please see the attached from Neil. It would be helpful if we could catch up – along with Tom – on the outstanding issues this week. I'll ask **to get HR** to provide the procedures and policy point.

Thanks

Fraser

From: @northyorks.gcsx.gov.uk> Sent: 20 August 2018 17:39 To: Sampson, Fraser @northyorkshire.pnn.police.uk> Subject: [PROTECT] Confidential - complaint update and requests for clarification Importance: High

Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD

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Thank you for your co-operation.

From:	@northyorks.gcsx.gov.uk>
Sent:	30 August 2018 15:04
То:	Sampson, Fraser;
Cc:	Neil Irving; Barry Khan
Subject:	RE: [PROTECT] Confidential - complaint update and requests for clarification [OFFICIAL-SENSITIVE]

Classification: PROTECT

Dear Fraser,

I'm emailing to confirm receipt of your emails yesterday and to thank you for providing scanned copies of the notes requested. I have gone through the copies in some detail now to correlate them with the statement provided and review content, and the statement below was also very helpful in doing this.

At this stage I don't feel it necessary for a typed transcript to be provided for any of these notes. However I will make the information available to the Sub-Committee members 'as is' and it may be that they wish to revert with a query after reviewing all the material further on 6th September.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



@northyorkshire.pnn.police.uk]

From: Sampson, Fraser Sent: 29 August 2018 15:45

To: ;

Subject: RE: [PROTECT] Confidential - complaint update and requests for clarification [OFFICIAL-SENSITIVE]

Hi

Further to the below, it should be noted that, while some of the material involves the provision of legal advice, I am not asserting privilege in the interests of complete transparency. I trust this is helpful.

Thanks

Fraser

From:		
Sent: 29 August 2018 15	:17	
To:	@northyorks.gcsx.gov.uk>	
Cc: Sampson, Fraser	@northyorkshire.pnn.police.uk>	
Subject: RE: [PROTECT]	Confidential - complaint update and requests for clarification [OFFICIAL-SENSITIVE]	

OFFICIAL-SENSITIVE PERSONNEL

Dear ,

Please find attached a scanned copy of Fraser's notes as requested. I have numbered each entry but for assistance I will clarify which paragraph number it relates to from Fraser's original statement.

1 – Para 5 2 – Para 6.3 3 – Para 7.3 4 – Para 10 5 – Para 13.3 6 – Para 15 7 – Para 16.5 8 – Para 18 9 – Para 19 10 – Para 22.1 11 – Para 24 12 – Para 25.1 13 – 25.2 14 – Para 26

In relation to the notes provided for paragraph 26 – whilst Fraser did not mention that notes were available for this paragraph in his original statement, as he quotes **examples** directly, he felt it would assist to also provide a note here.

Please do let me know if these scanned copies are sufficient. I have the photocopies which I could hand deliver on Friday if this would assist at all.

Kind regards

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number. If using my collar number please state each number individually.

Web:<u>www.northyorkshire.police.uk</u> Twitter: <u>twitter.com/NYorksPolice</u> Facebook: facebook.com/NorthYorkshirePolice

OFFICIAL-SENSITIVE

From:

@northyorks.gcsx.gov.uk]

Sent: 20 August 2018 17:39
To: Sampson, Fraser
Subject: [PROTECT] Confidential - complaint update and requests for clarification
Importance: High

Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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expressed in this document may not be official policy.

Thank you for your co-operation.

From: Sent: To: Subject:	@northyorks.gcsx.gov.uk> 04 September 2018 14:09 RE: [PROTECT] Confidential - complaint update and requests for clarification
Sensitivity:	Confidential
Classification: PROTECT	
	f your email this afternoon, thank you. [Unfortunately the 'read receipt' function Vill come back to you after Thursday's meeting if any other queries arise.

Best wishes,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From:	@northyorkshire.pnn.police.uk]	
Sent: 04 September 2018 13:03		
To:	<pre>@northyorks.gcsx.gov.uk>; Neil Irving@northyorks.gov.uk></pre>	
Cc: Sampson, Fraser	@northyorkshire.pnn.police.uk>	
Subject: RE: [PROTECT] Confidential - complaint update and requests for clarification		
Importance: High		
Sensitivity: Confidential		

Good Afternoon,

Please find attached Fraser's reply to the below email.

If I can be of further assistance please do not hesitate to contact me

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number If using my collar number please state each number individually. Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

@northyorks.gcsx.gov.uk

Sent: 20 August 2018 17:39 To: Sampson, Fraser Subject: [PROTECT] Confidential - complaint update and requests for clarification Importance: High

Classification: PROTECT

Dear Fraser,

From:

I attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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disclosure of the content may be unlawful. Opinions		
expressed in this document may not be official policy.		
Thank you for your co-operation.		

From:	Julia Mulligan @northyorkshire-pfcc.gov.uk>	
Sent:	05 September 2018 13:00	
To:		
Cc:	; Will Naylor; Sampson, Fraser	
Subject:	Re: [PROTECT] Revised date for Complaints Sub-Committee	

I would be very happy to go and answer questions and would like to extend that offer to them, even if they don't take it up.

Julia Mulligan

Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk

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On 5 Sep 2018, at 12:30,

@northyorkshire-pcc.gov.uk> wrote:

Thank you for the below confirmation **and a**. I will not add this to Julia's diary as per your email. Kindest regards,

Office of the Police and Crime Commissioner for North Yorkshire What are your views on neighbourhood policing? Let us know at www.telljulia.com

Website: www.northyorkshire-pcc.gov.uk/

website: www.horthyorkshire-pcc.gov.uk/

Facebook: facebook.com/northyorkspcc

Twitter: twitter.com/northyorkspcc Instagram: instagram.com/northyorkspcc/

12 Granby Road | Harrogate | North Yorkshire | HG1 4ST

': 01423 569 562 |⊠: @northyorkshire-pcc.gov.uk

@northyorkshire.pnn.police.uk>

Sent: 05 September 2018 12:21

To: Julia Mulligan @northyorkshire-pcc.gov.uk>

Cc:

From:

@northyorkshire-pcc.gov.uk>; Sampson, Fraser

@northyorkshire.pnn.police.uk>

Subject: RE: [PROTECT] Revised date for Complaints Sub-Committee

Good Afternoon,

I have spoken to and she has confirmed that you are not required to attend on the 19th. You will be briefed on the outcome of the meeting, this is to prevent it becoming a hearing type circumstance.

@northyorkshire-pcc.gov.uk>; Will Naylor

Kind Regards

North Yorkshire Police

From: Julia Mulligan

Committed to the Code of Ethics

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Web: www.northyorkshire.police.uk

Facebook: facebook.com/NorthYorkshirePolice

Twitter: twitter.com/NYorksPolice

@northyorkshire-pcc.gov.uk]

Sent: 05 September 2018 11:12

To:

Cc: Will Naylor

Subject: Re: [PROTECT] Revised date for Complaints Sub-Committee Thanks

Julia Mulligan

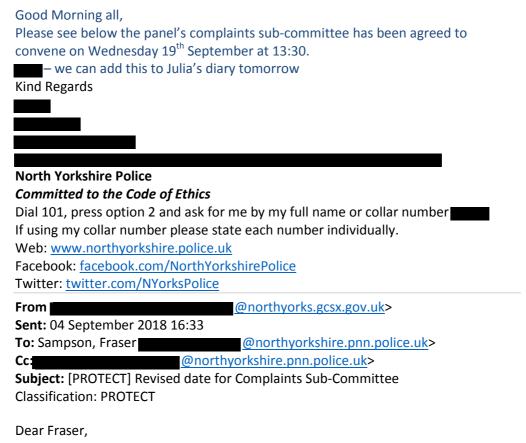
Police & Crime Commissioner for North Yorkshire

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On 5 Sep 2018, at 10:29, <u>@northyorkshire.pnn.police.uk</u>> wrote:



Just wanted to update you that a revised date has been set for the Panel's Complaints Sub-Committee to convene formally to deliberate on the complaint notified by you. This will now be Wednesday 19th September 2018 at 1:30pm (County Hall). I hope this is helpful.

With regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD

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Classification: PROTECT

Dear Fraser,

I attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly. so will be unable to pick up emails sent to my GCSX account until return.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Cc: Subject:

24 August 2018 15:23 <u>Neil Irving: Barr</u>y Khan

RE: [PROTECT] Confidential - complaint update and requests for clarification

Good Afternoon Neil,

Thank you for your email. I can confirm that we have made time for the request below to be actioned next week.

We will also be sending reply to the requests from Panel's Sub Committee members early next week due to awaiting clarification from a member of staff currently on annual leave.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number if using my collar number please state each number individually.

Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

From: Neil Irving Sent: 24 August 2018 14:24 To: Sampson, Fraser; Cc: Barry Khan Subject: RE: [PROTECT] Confidential - complaint update and requests for clarification

Thank you for confirmation about the response to the Panel's supplementary questions.

At this stage, photocopies of Fraser's handwritten notes will be sufficient. If necessary we can ask for at a later stage for a transcript.

Many thanks

Neil

From: Sampson, Fraser Sent: 22 August 2018 15:16 To: Neil Irving ; Barry Khan Cc:

Subject: RE: [PROTECT] Confidential - complaint update and requests for clarification

By way of clarification, I met with the PCC and DPCC this morning and will produce the response to the Panel's supplementary questions by the end of the week.

Insofar as my notes are concerned, I think if I understood the purpose behind their disclosure it would help. Photocopies of my handwritten notes may be of limited assistance!

Many thanks

Fraser

From:		
Sent: 22	August 2018 14:58	
То	@northyorks.gov.uk; 'Barry Khan'	@northyorks.gov.uk>
Cc:	@northyorks.gcsx.gc	ov.uk>; Sampson, Fraser
	<pre>@northyorkshire.pnn.police.uk></pre>	
Subject:	RE: [PROTECT] Confidential - complaint updat	e and requests for clarification

Subject: RE: [PROTECT] Confidential - complaint update and requests for clarification Importance: High

Good Afternoon,

Please accept this email as confirmation of receipt of the below communication.

Further to the request for information we will endeavour to have this to you as soon as possible before the 6th September when the sub panel resume reading.

I would like comment as to point 7 from Appendix A attached to Neil's letter. Fraser's contemporaneous notes of calls and discussions are all in handwritten form and will take some time to get them typed up. They could be photocopied and scanned, however this would also take some time to complete. If you could kindly indicate which you would prefer we can start the work required.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number If using my collar number please state each number individually.

Web: <u>www.northyorkshire.police.uk</u> Facebook: <u>facebook.com/NorthYorkshirePolice</u> Twitter: <u>twitter.com/NYorksPolice</u>

From:

@northyorks.gcsx.gov.uk]

Sent: 20 August 2018 17:39 To: Sampson, Fraser Subject: [PROTECT] Confidential - complaint update and requests for clarification Importance: High

Classification: PROTECT

Dear Fraser,

l attach for your attention a letter from Neil Irving, updating on the complaint matter notified and also conveying some requests for clarification from the Panel's Sub-Committee members.

If you have any urgent queries in the next week, please contact Neil (via the attached details) or Barry directly so will be unable to pick up emails sent to my GCSX account until return.

With best regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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From: Sent: To: Cc: Subject:	@northyorks.gcsx.gov.uk> 04 September 2018 16:33 Sampson, Fraser [PROTECT] Revised date for Complaints Sub-Committee
Follow Up Flag: Flag Status:	Follow up Completed

Classification: PROTECT

Dear Fraser,

Just wanted to update you that a revised date has been set for the Panel's Complaints Sub-Committee to convene formally to deliberate on the complaint notified by you. This will now be Wednesday 19th September 2018 at 1:30pm (County Hall).

I hope this is helpful.

With regards,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



From: Sent: To: Cc: Subject: Sampson, Fraser 05 September 2018 10:26

RE: [PROTECT] Revised date for Complaints Sub-Committee

Many thanks

can you notify Julia and Will please

Fraser

From: <u>@northyorks.gcsx.gov.uk</u>> Sent: 04 September 2018 16:33 To: Sampson, Fraser (@northvorkshire.pnn.police.uk) Cc: Subject: [PROTECT] Revised date for Complaints Sub-Committee

Classification: PROTECT Dear Fraser,

Attachments:

image002.png

(13 KB)

From:
Sent:
To:
Cc:
Subject:

05 September 2018 10:29

Julia Mulligan; Will Naylor FW: [PROTECT] Revised date for Complaints Sub-Committee

Good Morning all,

Please see below the panel's complaints sub-committee has been agreed to convene on Wednesday 19th September at 13:30.

we can add this to Julia's diary tomorrow

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

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Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

From:

Sent: 04 September 2018 16:33 To: Sampson, Fraser Cc: Subject: [PROTECT] Revised date for Complaints Sub-Committee

Classification: PROTECT

Dear Fraser,

Just wanted to update you that a revised date has been set for the Panel's Complaints Sub-Committee to convene formally to deliberate on the complaint notified by you. This will now be Wednesday 19th September 2018 at 1:30pm (County Hall).

I hope this is helpful.

With regards,

North Yorkshire County Council County Hall, Northallerton, DI 7 8AD



From: Sent: To: Subject:

05 September 2018 10:29 Sempsing/Fuser RE: [JROTECT] Revised date for Complaints Sub-Committee

Done

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number If using my collar number please state each number individually.

Web: www.northyorkshire.police.uk<http://www.northyo

Attachments:

image002.png

(7 KB)

From:	Julia Mulligan on behalf of Julia Mulligan
Sent:	05 September 2018 11:12
To:	
Cc:	Will Naylor
Subject:	Re: [PROTECT] Revised date for Complaints Sub-Committee
Follow Up Flag:	Follow up
Flag Status:	Completed
Thanks Am I n	equired to go to it?
Julia Mulligan	
2	ssioner for North Yorkshire
www.northvorkshire-p	cc.gov.uk <http: www.northyorkshire-pcc.gov.uk=""></http:>

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Attachments:

image001.png

(7 KB)

From:	
Sent:	@northyorks.gcsx.gov.uk> 05 September 2018 12:15
To: Subject:	RE: [PROTECT] Revised date for Complaints Sub-Committee
Follow Up Flag: Flag Status:	Follow up Completed
Categories:	Julia
Classification: PROTECT	

Afternoon,

Julia and Fraser are not currently required to attend the meeting on the 19th.

Best regards.

North Yorkshire County Council County Hall Northallerton DL7 8AD

[http://nyccintranet/sites/default/files/styles/medium/public/field/image/

Attachments:	
image001.png	(10 KB)
image002.png	(7 КВ)

From: Sent: To: Cc: Subject:	05 September 2018 12:21 Julia Mulligan Will Naylor; Sampson, Fraser RE: [PROTECT] Revised date for Complaints Sub-Committee

Good Afternoon,

I have spoken to attend on the has confirmed that you are not required to attend on the 19th. You will be briefed on the outcome of the meeting, this is to prevent it becoming a hearing type circumstance.

Kind Regards

North Yorkshire Police

Committed to the

From:	Julia Mulligan on behalf of Julia Mulligan @northyorkshire- pcc.gov.uk>
Sent:	05 September 2018 13:00
To:	
Cc:	Will Naylor; Sampson, Fraser
Subject:	Re: [PROTECT] Revised date for Complaints Sub-Committee
Follow Up Flag:	Follow up
Flag Status:	Completed
Categories:	Julia

I would be very happy to go and answer questions and would like to extend that offer to them, even if they don't take it up.

Julia Mulligan Police & Crime Commissioner for North Yorkshire

www.northyorkshire-pcc.gov.uk<http://www.northyorkshire-pcc.gov.uk/>

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Attachments:

image001.png

(144 KB)

From:	@northyorks.gcsx.gov.uk>
Sent:	06 September 2018 15:13
То:	Sampson, Fraser
Cc:	
Subject:	[PROTECT] Confidential - gueries on guidance/PDR
-	
Importance:	High
-	5
Follow Up Flag:	Follow up
Flag Status:	Completed

Classification: PROTECT

Dear Fraser,

I'm emailing with a couple of – hopefully fairly straightforward - requests for information from the Panel's Complaints Sub-Committee members.

They would firstly like to understand what definition of "bullying" would be applicable within the OPCC when dealing with or reviewing any such cases in the workplace (e.g. is there a specific definition applicable within guidance for the OPCC or do you use the ACAS definition?). It would be helpful to see the definition which would be used and any linked guidance around this for the OPCC such as examples of this conduct, if given. Additionally, it would be helpful to know if the OPCC applies the same definition/guidance as that used by the College of Policing.

Also, they would be grateful to have a copy of the policy and guidance on PDRs for the OPCC (which is presumably similar to that used within NYP?).

പ

I hope this makes sense but please get in touch if you have any queries.

Many thanks,

North Yorkshire County Council County Hall Northallerton, DL7 84D



From:
Sent:
To:
Subject:
Attachments:

06 September 2018 16:55 Sampson, Fraser RE: [PROTECT] Confidential - queries on guidance/PDR Bullying and Harassment.pdf; Performance Management Policy.pdf; PDR Objectives that can be agreed.pdf; Performance Rating Descriptors.pdf

Good Afternoon

The OPCC adopts the same process and procedures which NYP follow in such situations. These attached copies of these to this email to assist the panel members with their questions.

If I can assist further please do not hesitate to contact me.

Kind Regards

North Yorkshire Police

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number If using my collar number please state each number individually.

Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

From:

@northyorks.gcsx.gov.uk]

To: Sampson, Fraser Cc: Subject: [PROTECT] Confidential - queries on guidance/PDR Importance: High

Classification: PROTECT

Sent: 06 September 2018 15:13

Dear Fraser,

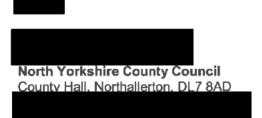
I'm emailing with a couple of – hopefully fairly straightforward - requests for information from the Panel's Complaints Sub-Committee members.

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Also, they would be grateful to have a copy of the policy and guidance on PDRs for the OPCC (which is presumably similar to that used within NYP?).

I hope this makes sense but please get in touch if you have any queries.

Many thanks,





From: Sent: To: Subject:	Onorthyorks.gcsx.gov.uk> 10 September 2018 17:47 Sampson, Fraser RE: [PROTECT] Confidential - queries on guidance/PDR			
Follow Up Flag: Flag Status:	Follow up Completed			
Classification: PROTECT				
Thank you for coming back so quickly,				
Best regards,				
North Yorkshire County Counci County Hall, Northallerton, DL7	8AD			
From: Sent: 06 September 2018 16:55	@northyorkshire.pnn.police.uk]			
To: Sampson, Fr Subject: RE: [PROTECT] Confide				
Good Afternoon				
The OPCC adopts the same process and procedures which NYP follow in such situations. I have attached copies of these to this email to assist the panel members with their questions.				
If I can assist further please do r	ot hesitate to contact me.			
Kind Regards				
North Yorkshire Police				

Committed to the Code of Ethics

Dial 101, press option 2 and ask for me by my full name or collar number

If using my collar number please state each number individually.

Web: <u>www.northyorkshire.police.uk</u> Facebook: facebook.com/NorthYorkshirePolice Twitter: twitter.com/NYorksPolice

From:

@northyorks.gcsx.gov.uk]

Sent: 06 September 2018 15:13 To: Sampson, Fraser Cc: Subject: [PROTECT] Confidential - queries on guidance/PDR Importance: High

Classification: PROTECT

Dear Fraser,

I'm emailing with a couple of – hopefully fairly straightforward - requests for information from the Panel's Complaints Sub-Committee members.

They would firstly like to understand what definition of "bullying" would be applicable within the OPCC when dealing with or reviewing any such cases in the workplace (e.g. is there a specific definition applicable within guidance for the OPCC or do you use the ACAS definition?). It would be helpful to see the definition which would be used and any linked guidance around this for the OPCC such as examples of this conduct, if given. Additionally, it would be helpful to know if the OPCC applies the same definition/guidance as that used by the College of Policing.

Also, they would be grateful to have a copy of the policy and guidance on PDRs for the OPCC (which is presumably similar to that used within NYP?).

I hope this makes sense but please get in touch if you have any queries.

Many thanks,

North Yorkshire County Council County Hall, Northallerton, DL7 8AD



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