FOI Disclosures September 2025

Index

This month we have responded to questions relating to the following topics:

- <u>IOPC referrals for police pursuits, emergency responses and</u> road traffic accidents
- IOPC exceptional circumstances for notification of a complaint to an appropriate authority
- Regulation 40 and PACE Code G guidance and compliance
- DSI referrals returned to originating force
- IOPC use of call in power
- IOPC voluntary referrals
- IOPC case referral statistics
- Yonder Public Perceptions Tracker surveys

If you require a full copy of any of the embedded attachments, please contact Requestinfo@policeconduct.gov.uk quoting the reference number from the relevant response.

| Ref 5025650 Back to top | IOPC referrals for police pursuits, emergency responses and road traffic accidents |
|-------------------------------|---|
| Request | A force breakdown of the number of IOPC referrals received since April 2024 for serious injuries involving police pursuits and serious injuries involving emergency responses A force breakdown of referrals involving deaths following police pursuits and, also emergency response pursuits for the last 10 years. |
| Response | In relation to serious injuries we have provided two tables of data. The first table shows the force breakdown of referrals where the case factors Road Traffic Incident/ Pursuit and Injury / Serious Injury have been applied. The second table provides a force breakdown of referrals received where the case factors Road Traffic Incident / Emergency Response / Injury / Serious Injury have been applied. It is important that you consider the data provided in these tables in conjunction with the following notes and caveats, with particular emphasis on the caveats relating to the application of case factors. |

Caveats & Notes

Data is for illustrative purposes only.

This data considers overt referrals only

The following data is based on Referrals received by the IOPC in the period 01.04.24 to 31.07.25 (inclusive). This information is taken from live data and as such may differ from previously published data & statistics.

The appropriate authority, as well as other case attributes, is dependent on accurate data recording in the IOPC case management system by operational teams.

The case factors used in this data are 'Road Traffic Incident: Pursuit', 'Road Traffic Incident: Emergency Response and 'Injury: Serious Physical Injury'

Please note that case factors are manually selected by operational staff to help identify the nature of the circumstances of a case. Therefore, they should not be relied on to provide definitive data since application of case factors is reliant on individual discretion.

A factor selected on a case may be relevant to the incident to which the case relates but may not be what the case is about. Therefore data presented using case factors should be used for illustrative purposes only.

Please note that case factors are manually selected by operational staff to help identify the nature of the circumstances of a case. Therefore, the data pulled will represent all cases in which the Road Traffic Incident: Pursuit, Emergency Response and Injury: Serious Physical Injury factors were applied BUT there has not been a quality assessment completed to validate its accuracy or that all cases that should have had these factors applied have done so.

Data provided should not be relied on to provide definitive data as the application of case factors is reliant on individual discretion.

Table showing the Number of Referrals with the Road Traffic Incident: Pursuit and Injury: Serious Injury factors broken down by force

Table showing the Number of Referrals with the Road Traffic Incident: Pursuit and Injury: Serious Injury factors broken down by force

| | lo. Received | |
|------------------------------|--------------|--|
| Avon & Somerset Constabulary | 13 | |
| Bedfordshire Police | 2 | |
| British Transport Police | 1 | |
| Cheshire Constabulary | 2 | |
| Cleveland Police | 3 | |
| Cumbria Constabulary | 1 | |
| Derbyshire Constabulary | 3 | |
| Devon & Cornwall Police | 3 | |
| Dorset Police | 2 | |
| Durham Constabulary | 5 | |
| Oyfed-Powys Police | 1 | |
| Essex Police | 6 | |
| Sloucestershire Constabulary | 3 | |
| Greater Manchester Police | 15 | |
| Gwent Police | 2 | |
| Hampshire Constabulary | 7 | |
| Hertfordshire Constabulary | 1 | |
| tumberside Police | 6 | |
| Cent Police | 5 | |
| ancashire Constabulary | 5 | |
| eicestershire Police | 3 | |
| incolnshire Police | 3 | |
| Merseyside Police | 9 | |
| Metropolitan Police Service | 58 | |
| | | |
| Norfolk Constabulary | 3 | |
| North Yorkshire Police | 2 | |
| Northamptonshire Police | 5 | |
| Northumbria Police | - | |
| Nottinghamshire Police | 6 | |
| South Wales Police | 4 | |
| South Yorkshire Police | 8 | |
| Staffordshire Police | 3 | |
| Suffolk Constabulary | 1 | |
| Surrey Police | 3 | |
| Sussex Police | 4 | |
| Thames Valley Police | 6 | |
| Warwickshire Police | 1 | |
| West Mercia Police | .1 | |
| West Midlands Police | 25 | |
| West Yorkshire Police | 10 | |
| Wiltshire Police | 3 | |
| TOTAL | 248 | |

Table showing the Number of Referrals with the Road Traffic Incident: Emergency Responce and Injury; Serious Injury factors broken down by force

| For | COF . | No.Received |
|---------------------|--------------|-------------|
| Avon & Somerset | Constabulary | 2 |
| British Transport F | olice | 2 |
| Cambridgeshire C | onstabulary | 1 |
| Cleveland Police | | 1 |
| Derbyshire Const | abulary | 1 |
| Dorset Police | | 1 |
| Durham Constabu | lary | 2 |
| Essex Police | | 1 |
| Greater Manchest | er Police | 3 |
| Humberside Polic | ð. | 1 |
| Lincolnshire Police | | 1 |
| Metropolitan Polic | e Service | 1 |
| Norfolk Constabul | ary | 1 |
| Northamptonshire | Police | 1 |
| South Yorkshire P | alice | 1 |
| Surrey Police | | 1 |
| West Midlands Po | lice | 3 |
| West Yorkshire P | olice | 3 |
| TOTAL | | 27 |

In relation to your enquiry regarding the number of deaths we have provided data covering road traffic fatalities that occurred between 1 April 2015 to 31 March 2025. Road traffic fatalities include deaths of motorists, cyclists or pedestrians arising from police pursuits, police vehicles responding to emergency calls, and other police traffic-related activity. This does not include deaths following a road traffic incident (RTI) where the police attended immediately after the event as an emergency service.

This information is attached to this letter. We would direct you to the front cover of this document for explanations of the data provided.

Road traffic fatalities

The data used for this request onees tood traffic latellines that occurred between 2019/15 and 2024/25. We record the financial year within which the date of death occurred. The data included in this databash is taken from deaths are free cause are still in the process of being welfied and checked.

Incidents are classified as "pursuit-related" if they involved a pursuit, or situations where officers have began to follow a suspect sehiole. Not all these incidents will have entered an official pursuit phase as defined in the Authorised Professional Practice or police pursuits, Incidents where there was a collision involving a vehicle that was recently pursued by the police, but where the police had lost sight of the vehicle, are included, incidents where the police were driving in the direction of a vehicle before obtaining permission to pursual are also included as pursuit-related.

Emergency response related:
This category includes all incidents that involve a police vehicle responding to a request for emergency assistance.

The category includes RTIs that did not happen during pureal-related activity or an entergency response, but where incidents occur during standard police petrol or where chivers respond to eneming a police vehicle by fleeing the location and creating (and there is no pursual of the vehicle by police).

| | Road traffic fat | | | | | | | | | | | | - | - | | | - | | | ,,,, | | | | | | | | | | | | | |
|------------------------|---|------------------|--|---------|--------|--------|--------|------------|------|------|----------------|-------|----------------|---------------------|-------|-----------------|--------------|------|------|-------|---------|--------|------|-------|----------|------|----------------|--------|-------|---------|-------|-------|----------------------|
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| | Total PATALITIES | 13 | - 2 | . 0 | 28 | 0 | 4 | 11 | 8 | 4 | 30 | 8 | - 7 | .11 | - 3 | 9 2 | 1 | 20 | 1 | • | 34 | 3 | 3 | 36 | 2 | 6 | 24 | - 1 | . 7 | - 9 | 1 | . 3 | 290 |
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| 5025754 Back to top | IOPC exceptional circumstances for notification of a complaint to an appropriate authority | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <u>Request</u> | "The Police Reform Act 2002, Schedule 3, paragraph 2(1) and (1A) state '2 (1) Where a complaint is made to the Director General, the Director General shall give notification of the complaint to the appropriate authority. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Response | Our gui | | | | | | fc | on | ce | rni | inę | g tl | he | e h | ar | ndl | in | g c | of o | dir | ec | t c | on | ηpl | lai | nt | s i | inc | clu | de | es 1 | the | ! |

Direct Complaints Guidance (following the introduction of the 2020 Regulations)

Exceptional circumstances

In certain exceptional circumstances, we do not have to forward a complaint to the AA. There are two broad categories for exceptional circumstances:

- Where notification of the complaint is likely to lead to a real risk that the complainant or any other person may suffer serious physical harm or loss of life
- Where the notification is likely to lead to a real risk of prejudice to the interests of national security.

In all cases of exceptional circumstances there is a two-stage test:

- The risk must be real. This means that it would not be sufficient for the complainant to refer to exceptional circumstances without some description of why and how the complainant believes the exceptional circumstance may be genuine.
- 2. Does the risk of forwarding the complaint outweigh the benefits of passing it on?

There will not be many cases, if any, where the risks of exceptional circumstances outweigh the benefits of forwarding the complaint.

Case study

A member of the public wishes to make a complaint that the head of the domestic violence unit in her police force has failed to investigate allegations she has made about her husband because they are old friends. She is also aware that the head of PSD is friends with her husband personally and her husband has warned her that any complaint would be covered up and that he would be informed that she had made one.

In this circumstance there is a real risk that forwarding the complaint to the AA could result in the complainant sustaining physical harm. The Advisor should seek advice from their line manager.

In practice, therefore, our staff will assess the complaint document against the criteria listed above. It may be that contact will need to be made with the complainant or others to gather further information.

If the person dealing with the complaint believes that they have such a case they should discuss the complaint with their line manager, who will escalate the matter further if required.

There have been no variations in this guidance since 1 January 2025.

Ref 5025759

Regulation 40 and PACE Code G guidance and compliance

Request

I am seeking disclosure of the following:

- 1.Internal guidance, policies, or instructions used by the IOPC in assessing whether police forces have complied with the requirements of:
 - Regulation 40 of the Police (Complaints and Misconduct) Regulations 2020 (complaint suspension), and
 - PACE Code G, paragraph 2.9(e) ("necessity test" for arrest, specifically reliance on "prompt and effective investigation").
- 2. Any training materials, briefings, or written criteria provided to IOPC staff for evaluating whether:
 - A Regulation 40 suspension notice demonstrates case-specific reasoning, as opposed to generic or boilerplate wording.
 - Police reliance on "prompt and effective investigation" under PACE Code G
 is considered sufficient only when supported by case-specific facts.

3.Any records, audits, or evaluations in which the IOPC has considered whether police forces are relying on standardised or boilerplate reasoning (rather than individualised justification) when applying Regulation 40 or PACE Code G. If possible, please provide documents created or in use from 1 January 2020 to the present."

Response

Our response is as follows.

1.Please find below containing the information we hold under this part of your request. This is an excerpt from our operational guidance to staff. We have carried out automated key word searches and made enquiries with members of our staff with involvement in these matters and can confirm that we do not hold further information.

Operational guidance re suspended complaints

When would it be appropriate for an AA to suspend the investigation for this reason?

The power to suspend only arises where continuing the investigation or other procedure would prejudice a criminal investigation or criminal proceedings. There should be specific, identified prejudice (and this prejudice should also be significant).

To determine whether such prejudice arises, consider the following:

- The extent to which the matter raises issues which are the same as, or closely connected with, the issues in the ongoing criminal investigation or proceedings; and
- What particular prejudice (if any) would be caused to the ongoing criminal investigation or proceedings by the investigation.

It is best practice to ask the AA to explain how, if the investigation or other procedure continued, that would prejudice the criminal investigation or proceedings. The AA should justify how the significance is not outweighed by the public interest in ensuring the prompt investigation of the complaint and, where justified, the prompt bringing of criminal or disciplinary proceedings against the police staff concerned. This is the **public interest** consideration.

It is a balancing exercise. Consideration should be given to factors such as:

- The relative seriousness of the allegations (against the police officer/s and the criminal allegation against the suspect/defendant in the criminal proceedings)
- The relative strength of the evidence in support of each allegation, further information should be sought where this is not clear.
- Likely length of the delay and whether this would hamper any potential proceedings (criminal or disciplinary) against the police officer/s. In particular, consider whether suspending the complaint investigation would risk the expiration of the six-month statutory time limit for prosecuting summary only offences
- Whether the delay would otherwise lead to injustice to the complainant or to the subject of the complaint.

It is not enough for an AA to merely say that it is delaying dealing with the complaint because the issues are the same or closely linked to those in the criminal proceedings – the AA should provide its rationale to demonstrate it has considered the public interest – in other words, that the balancing exercise has been properly carried out.

It may be appropriate to continue investigating the complaint even though the issues raised by the criminal investigation and the complaint are closely linked. For example, where it is alleged that the police officer has committed a more serious offence than that with which the defendant in the related criminal proceedings is charged. Particularly if there is evidence to support the truth of that allegation. It might then be in the public interest to prioritise the investigation and prosecution of the more serious offence despite the risk of prejudice to the ongoing prosecution of the lesser offence.

Internal process

The Casework Admin Hub will ensure we have the **AA's rationale** for the decision to suspend dealing with the complaint before the application is marked as being ready on the allocation spreadsheet. In most cases, this should be in **addition** to the AA's decision letter to the complainant.

As outlined above, the rationale needs to be sufficiently detailed to show why the matters are the same or so closely linked that prejudice is likely to arise and that the balancing exercise has been properly conducted.

Things to look out for:

- AA automatically suspends dealing with a complaint because it concerns similar issues as the criminal prosecution (usually of the complainant) without considering the public interest aspect / undertaking the balancing exercise. Or
 - without properly considering the specifics of the complaint. It might be possible to deal with the complaint without potentially prejudicing the ongoing criminal proceedings if the issues are not the same/closely linked.
- Has the AA done what it can to ensure that evidence is secured even though the
 investigation is suspended? For example, securing CCTV footage that might otherwise
 be lost, obtaining witness statements from those not involved in the ongoing criminal
 proceedings, service of Reg notices etc.
- Has the AA sought the view of the CPS or their own legal department before exercising
 their suspension power? This is not always necessary because in many instances, the
 matters raised in the complaint are matters that must be determined by the court
 (because they go directly to admissibility of evidence or to the defence to the criminal
 allegation). However, we would expect the AA to seek the view of the CPS or their own
 legal department where things are not so clear.
- Has the AA considered any other measures to minimise the risk of prejudice to the criminal proceedings while still allowing the investigation to proceed? This would require the prior agreement of the CPS.
- When asked to provide a more detailed rationale, the AA might review the
 appropriateness of its decision and decide to investigate the complaint (or some parts
 of it) without the need for us to do anything formally. We might not agree (because we
 feel that there would be prejudice etc) but we have no remit to direct them not to deal
 with a complaint.

Once you have reviewed all the relevant information, you need to make a provisional decision as to whether the AAs decision to suspend dealing with the complaint is appropriate. If you don't agree with the decision of the AA, remember the requirement that we consult with the AA before making a direction. You must get their views before proceeding even if they have fully explained their decision.

The regulations do not require either us or the AA to obtain CPS views, but it may be necessary to seek these in order to decide whether prejudice would result or if other measures to mitigate the risk of prejudice are acceptable to the CPS.

Your provisional decision needs to go to an Ops Manager for approval.

You can either complete the suspended investigation minute (found in the related documents section of this page) or, if your decision letter to the complainant is detailed enough, you can send a copy of this with a covering email to an Ops Manager.

You need to provide the Ops Manager with enough information and rationale to allow them to review your provisional decision without them needing to go through all the BGPs and complainant representations.

The decision letter should be sent on behalf of the Ops Manager. Please ensure that all relevant documents are added to CMS with the correct title.

Examples:

- A person is arrested for theft and complains about the treatment received in the custody suite. The complaint will not impinge on the theft trial. Continuing the investigation of the complaint would not prejudice the trial, so there is no power to suspend the investigation.
- A person is arrested for possession of indecent photographs of children and a large
 amount of property (computers, phones, media etc) is seized for forensic
 examination. The complainant runs a business and some of the seized equipment is
 needed for this purpose. He complains about the length of time that it is being retained
 and asks for some of his equipment to be returned to him. Continuing the investigation
 of the complaint to establish whether or not the continued retention of all the property is
 legitimate would not prejudice the trial (because it does not relate to the admissibility of
 the evidence), so there is no power to suspend the investigation.
- A person is charged with assaulting a police officer who was arresting her. The
 complaint includes an allegation that the arrest was unlawful. The legitimacy of the
 arrest goes directly to the criminal proceedings (because the offence requires that the
 police officer was acting in the execution of their duty). The same issues arise in both
 the complaint and criminal proceedings and there is likely to be prejudice to the
 criminal trial. The power to suspend would arise.
- A person is arrested and charged following the execution of a search warrant at her home. Property is found during the search that was not the object of the warrant and did not relate to the original suspect. She complains about the legitimacy of the search, the scope of it and seizure of property that was not listed on the original warrant. Her complaint goes directly to the admissibility of the primary evidence against her in the criminal proceedings and there is likely to be prejudice to the criminal trial if the complaint investigation was to proceed. The power to suspend would arise.
- 2. Having carried out automated key word searches and made enquiries with members of our staff with involvement in these matters, we can confirm that we do not hold information within the specific terms of this part of your request.
- 3. We would refer you to the January 2025 newsletter article as per the following document.

We can confirm that other than this newsletter article, having carried out all appropriate searches we do not hold information within the specific terms of this part of your request.

January 2025 newsletter article

The power to suspend the investigation or other handling of a complaint Following the question last month about the power to suspend investigations or other handling of a complaint, we thought it worthwhile to send a reminder of when the power to suspend a complaint should be exercised. In the last few months, our Casework teams saw several cases which were suspended but no specific, identified prejudice was provided or rationale for why the prejudice would be significant to back up the reason for the complaint to be suspended. This has led us to direct the police force to continue the complaint handling.

Chapter 15 of the IOPC Statutory Guidance gives a comprehensive overview of the considerations that should be made when suspending a complaint, including at paragraph 15.2 where it states there needs to be a specific, identified prejudice and that the prejudice should be significant. It states where continuing the investigation or other handling would, if it were to continue, prejudice any criminal or other proceedings. Our bold emphasis here on the word 'would' in conjunction with a specific, identified and significant prejudice highlights that this is a high threshold to reach. Even when this high threshold is met, the use of the power to suspend is still discretionary.

Forces should consider getting the views of the CPS or their own legal department about whether continuing the investigation or handling would prejudice any criminal or other proceedings. Forces should also consider whether any steps short of suspension can be taken to mitigate the prejudice. The complaint handler should document the reason for the decision to suspend the complaint and inform the complainant of this reason. If the complainant makes representations to have the decision to suspend considered, please send the IOPC the detailed reasons for the suspension.

| <u>Ref</u> |
|----------------|
| 5025766 |
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DSI referrals returned to originating force

Request

"Since 2015 (or a more recent date if looking back that far falls outside the cost constraints of the FOIA), what percentage of cases referred to the IOPC mandatorily because they involved deaths or serious injuries were referred back to the originating force? If possible can you please break the data down into smaller time periods, eg quarters?"

Response

Please find attached the information you requested. There are two tables. The top table relates to all DSI referrals and the bottom table to mandatory DSI referrals only. Please refer to the caveats and notes before considering this data.

| | Caveats & Notes | | | | | | | | | | | |
|-------------------------------|--|--|--|---|--|--|--|------------------------------------|--|--------------------------------|---|-------------------------|
| | This data conside | This data considers overt referrals only | | | | | | | | | | |
| | The following data | The following data is based on DSI Referrals received by the IOPC with the MOI was return to force | | | | | | | | | | |
| | The following data | a is for the tir | me period | 01.04.201 | 5 to31.08 | .25 (inclu | sive) | | | | | |
| | This information is | s taken from | live data o | on 15/09/2 | 025 and a | as such m | ay differ f | rom previo | ously publ | lished data | a & statist | ics. |
| | This information is | s taken from | live data a | and as suc | th may dif | fer from p | reviously | published | data & st | atistics. | | |
| | | | | DSI Refer | rais(Received | f)- Returned t | o Force Apr 2 | 2015 - Aug 202 | 25 | | | |
| | Year Return to Force Grand Total Percentage | 542 1,618 33.50 | 2016/17 FY 2 402 1,690 23.79 | 017/18 FY2 339 1,702 19.92 | 674 2,162 31.17 | 019/20 FY2 864 2,548 33.50 | 020/21 FY: 1,113 2,610 42.64 | 1,556 2,947 62,80 | 1,564 2,967 53.39 | 1,765 3,438 51.34 | 3,342 3,657 84.04 | 1,133 1,668 67.93 |
| | Year Return to Force(Mandatory) Grand Total Percentage | FY 2016/16 FY: 464 1.441 32.20 | 2010/17 PY 2 399 1,679 23.76 | 017/18 FY2 338 1,020 19,94 | 674 2,161 31.19 | 019/20 FY2 854 2,547 38,62 | 1,112 2,608 42,64 | 1,556 2,846 62,82 | 1,584 2,964 53,44 | 1.763 3.434 51.34 | 2,340 2,340 3,652 64,07 | 1,133 1,607 87,97 |
| Ref 5025767 Back to top | | | <u>IO</u> | PC ι | ISE O | f call | l in p | owei | <u>r</u> | | | |
| Request | For each moderate investigation investigation in IOPC using in IOPC using in IOPC using investigation in IOPC using in IOPC usin | the DG's provide to the titing. Ide the o | s power data sh force, c | r unde nowing or ende | r Sche I the oled In N | edule 3 utcome IFA, ch | subp es of ti narge, | ara 4(hose c or a m | 1)(c)? ases, i | ie were duct | e they | then |
| Response | Please find to the IOPC from those referral As you may is necessary apply a test of should take investigation. | m 1 Jan ils. know, w for the i of seriou the form , or an ir | hen the matter isness of an I | e IOP0 to be i and po OPC i ation t | c receinvestique in received i | ives a gated a terest ndent arried | referra and, if in dec invest out by | e of invalue one is iding vigation | estiga est first neces whether , an IC olice. | decide ssary, v er the i | ecision e whet we mu nvestiç rected | her it st gation |
| | IOPC' as bot | | | | | | | ou III è | anu Ca | ancu III | by tile | , |

Whereas you have asked for referrals made under paragraph 4(1)(c), which relates only to complaints, the data we are providing relates to all referrals called in by the

IOPC in this period, and thus includes conduct matters called in by the IOPC (paragraph 13(1)(c)) as well. This is in line with the referral data we publish in our force bulletins.

We hold data on the ultimate outcomes of any investigation that may have resulted from these referrals (for example, whether they resulted in any misconduct outcomes) only when the matter was determined as an IOPC investigation and was not later redetermined to an investigation carried out by the police. Therefore, we cannot provide outcomes data for these referrals other than in respect of our mode of investigation decisions.

We would draw your attention to the information on the 'caveats and notes' tab of the attached data table.

OFFICIAL SENSITIVE: Data For Internal Use Only Permission for use other than requested must be sought from the Performance Team. Caveats & Notes Data is for illustrative purposes only. This data considers overt referrals only The following data is based on Called In Referrals received and completed by the IOPC in the period 01.01.15 to 07.09.25 (inclusive) This information is taken from live data and as such may differ from previously published data & statistics. The appropriate authority, as well as other case attributes, is dependent on accurate data recording in the IOPC case management system by operational teams. Any identifiable information regarding cases such as case reference, case name, etc. should NOT be shared externally. Called in by IOPC Grand Total Invelo Local Managed Return to Force

We have checked the list of 115 "called in" referral cases against the outcomes information we have and unfortunately there is no outcome information available for them without carrying out exhaustive searches that would exceed the cost limit under section 12 of the Freedom of Information Act by a very significant margin.

We can only provide outcomes data for individual investigations or subsequent criminal or disciplinary proceedings completed in the period April 2022 to March 2024. While we have reported on investigation outcomes from April 2018, the data for the years up to March 2022 is only available as the aggregated figures in these outcomes reports and we cannot match individual cases against their outcomes other than in the financial years 22/23 and 23/24.

As the "called in" referral type does not exist under the legislation that came into effect from 1 February 2020, there have been very few investigations following on from this type of referral since then, which probably explains why none are included in the 22/23 and 23/24 outcomes data.

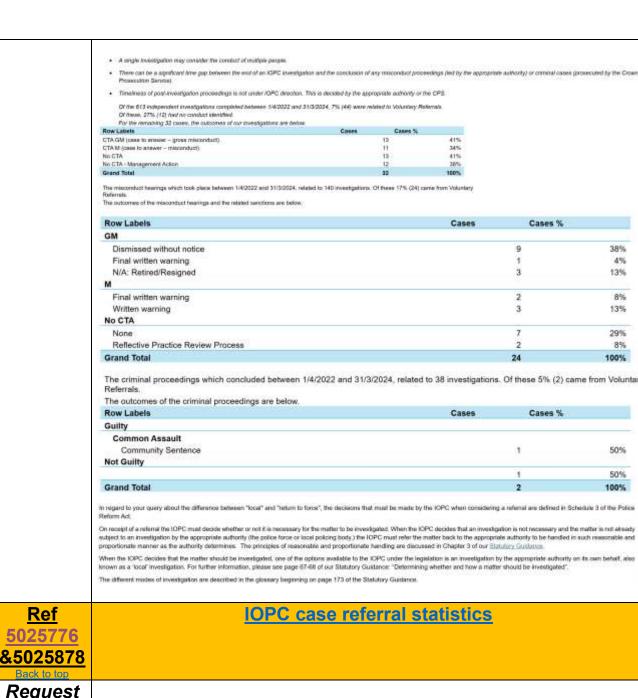
| | 1000 1 1 1 |
|--|---|
| <u>Ref</u> <u>5025768</u> <u>Back to top</u> | IOPC voluntary referrals |
| Request | "Since 2015 how many voluntary referrals, ie those made under PRA Schedule 3, subpara 4(2) and 4(3) has the IOPC received, broken down per quarter? What data do you hold on the outcomes of those referrals, ie referred back to the force, charge, NFA, or decision to hold a misconduct meeting/hearing? |
| | Please provide outcomes data for any of the 846 voluntary referrals determined as IOPC "independent" investigations during this period of over 10 years." |
| Response | Please find below a table of all voluntary referrals received by the IOPC from 1 January 2015 and the IOPC's mode of investigation decisions on those referrals. |
| | As you may know, when the IOPC receives a referral it must first decide whether it is necessary for the matter to be investigated and, if one is necessary, we must apply a test of seriousness and public interest in deciding whether the investigation should take the form of an IOPC independent investigation, an IOPC directed investigation, or an investigation to be carried out by the police. This is referred to as a mode of investigation (MOI) decision. |
| | Whereas you have asked for referrals made under paragraph 4(2) and (3), which relate only to complaints, the data we are providing relates to all voluntary referrals received during this period, and thus includes voluntary referrals of conduct matters (paragraph 13(2) and (3)) as well. This is in line with the referral data we publish in our force bulletins. If, however, you require that this data be separated according to complaints and conduct matters, this can be provided. |
| | We hold data on the ultimate outcomes of any investigation that may have resulted from these referrals (for example, whether they resulted in any misconduct outcomes) only when the matter was determined as an IOPC investigation and was not later redetermined to an investigation carried out by the police. Our investigations account for only a minority of the MOI decisions on these referrals. Therefore, we cannot provide outcomes data for these referrals other than in respect of our mode of investigations decisions. |
| | We would draw your attention to the advice and information in the 'notes and caveats' tab of the data table. |

OFFICIAL SENSITIVE: Data For Internal Use Only Permission for use other than requested must be sought from the Performance Team Caveats & Notes Data is for illustrative purposes only. This data considers overt referrals only The following data is based on Voluntary Referrals received and completed by the IOPC in the period 01.01.15 to 09.09.25 (inclusive) This information is taken from live data and as such may differ from previously published data & statistics. The appropriate authority, as well as other case attributes, is dependent on accurate data recording in the IOPC case management system by operational teams. 114 (Blank) Directed Independent Invalid 60 45 Managed Return to For 81 Grand Total 183 137 114 128 81 81 40 52 61 55 73 52 65 28 22 846 73 1978 11 282

We can only provide outcomes data for individual investigations or subsequent criminal or disciplinary proceedings completed in the period April 2022 to March 2024. The investigations outcomes data for these years in respect of these referrals is included below.

We would emphasise that misconduct and criminal outcomes are nearly always linked to matters referred to the IOPC under the mandatory referral criteria (other than Death or Serious Injury referrals) and so are much less likely to relate to a matter referred voluntarily. A single investigation may relate to several referrals based on different referral criteria and we would anticipate that most if not all of the outcomes listed below relate to investigations which were based on more than one referral. It should not be assumed, therefore, that the matter we received under the voluntary referral was the same matter that resulted in the investigation outcome we have reported.

Please also note the following when interpreting this data:



&5025878

<u>Request</u>

Do you happen to have (or know if it exists in a published form) the breakdown of:

How many cases each of the top 10 forces has referred to the IOPC since 2019?

How many did you take forward as independent/managed investigations?

How many of those referrals eventually led to misconduct hearings or criminal proceedings (and if possible, convictions)?

I would be grateful if you could provide the figures broken down so that year-onyear changes can be identified.

Specifically:

1.By Force and Year – the number of complaint cases logged by each police force in each calendar (or financial) year within the period covered by your dataset.

2.By Allegation Category and Year – the number of complaints recorded in each of the IOPC's allegation categories (e.g. delivery of duties and service, police powers and procedures, individual behaviours, discriminatory behaviour, etc.), shown year-on-year for the same period."

Response

Please find below a spreadsheet providing the total number of referrals received by the top 10 forces since 1 April 2019 to 3 September 2025 and the MOI decisions showing the number of those referrals taken forward as independent or managed / directed investigations.

Please be aware of the following caveats and notes when considering this data:

Caveats & Notes

Data is for illustrative purposes only.

This data considers overt referrals only

The following data is based on Referrals received by the IOPC in the period 01.04.19 to 03.09.25 (inclusive)

This information is taken from live data and as such may differ from previously published data & statistics.

The appropriate authority, as well as other case attributes, is dependent on accurate data recording in the IOPC case management system by operational teams.

In relation to the number of referrals that led to misconduct hearings or criminal proceedings and convictions, we are at present unable to provide this data broken down by the top ten forces over this timespan.

We have published outcomes data relating to our independent investigations since 2018 and these can be found on our website here: Investigation outcomes reports Independent Office for Police Conduct (IOPC).

The reports do not provide the data as a force breakdown. The data used to produce the statistics in this report is taken from a live system, containing a complex data set which then undergoes a data quality review prior to being published, this is a significant undertaking for the organisation to ensure we publish information that is as accurate as possible.

At this time, to release information that is not already included in the report, such as providing a force breakdown, would require the IOPC to undertake data quality activity that would sit outside of the 18-hour cost limit threshold for responding to FOI requests. We are currently undertaking work on how we record our outcomes which will impact on how easily we can report on them in the future, this may allow us to respond to these requests in the future.

| inano enering in | - 114111141 51 15 | eceived referrals from the To | , p 20.4p.op.io | | 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|---|--------------------|---------------------------------------|--------------------------|--------------------|---|
| Appropriate A | uthority | Received Count | | | |
| Metropolitan Police | Service | 7426 | | | |
| Greater Mancheste | er Police | 2147 | | | |
| West Midlands Pol | ice | 1598 | | | |
| Essex Police | | 1350 | | | |
| West Yorkshire Po | lice | 1328 | | | |
| Avon & Somerset Constabular | | 1232 | | | |
| Kent Police | | 1209 | | | |
| Northumbria Police | 9 | 1147 | | | |
| South Wales Police | е | 950 | | | |
| Thames Valley Pol | ice | 935 | | | |
| Table showing the number | of Independent and | Managed/Directed investigations deci- | sions from Referrals re- | ceived from the to | p 10 Aas since 01.04.19 |
| Decision | Number of Cases | | | | |
| Directed Investigation | 109 | | | | |
| Independent Investigation Managed Investigation | 1649 13 | | | | |

We believe that these breakdowns of statistics are available in the Police Complaint Statistics for England and Wales report for each financial year.

These reports are compiled from complaints data collected from police forces. The information we publish includes the total number of complaints recorded by each police force and a breakdown of allegation categories recorded by police and how they are concluded.

The latest report can be found on our website here: Police complaints statistics for England and Wales report - 2023/24 | Independent Office for Police Conduct (IOPC)

The report for 2022/23 can be found here: Police complaints statistics for England and Wales report - 2022/23 | Independent Office for Police Conduct (IOPC)

The report for 2021/22 can be found here: Police complaints statistics for England and Wales report - 2021/22 | Independent Office for Police Conduct (IOPC)

The report for 2020/21 can be found here: Police complaints statistics for England and Wales report - 2020/21 | Independent Office for Police Conduct (IOPC)

The report for 2019/20 can be found here: Police complaints statistics for England and Wales report - 2019/20 | Independent Office for Police Conduct (IOPC)

We also publish bulletins relaying to each individual police force which can be found via the following page of our website: Police force data | Independent Office for Police Conduct (IOPC)

You should read these reports in conjunction with our <u>Guidance on capturing data about police complaints | Independent Office for Police Conduct (IOPC)</u>

| <u>Ref</u> |
|----------------|
| <u>5025805</u> |
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Yonder Public Perceptions Tracker surveys

Request

Please provide the following information relating to the IOPC's Public Perceptions Tracker surveys conducted by Yonder:

- 1. The scheduled date(s) for the next Public Perceptions Tracker survey with Yonder
- 2. The total cost paid to Yonder for each of the three most recent survey waves (8.1, 8.2, and 8.3)
- 3.A copy of the brief or instructions provided to Yonder for these surveys, including details of:
 - demographic targets
 - any screening or profiling questions used to select participants, and
 - any quotas you set for specific demographic groups (for example, Black, Asian, 18–24, LGBTQ+ respondents)
- 4. The number of participants who were screened out or excluded during the recruitment and survey process for each of these three waves.

Response

- **1.**The next wave of fieldwork for the Public Perceptions Tracker (PPT) is scheduled for the 24th September. The second and final wave of this year is to take place by the end of January 2026; exact dates are yet to be confirmed.
- 2. We cannot share this information as it is commercially sensitive. We are refusing this information because it engages the exemption under section 43(2) FOIA because it would be likely to prejudice the commercial interest of the IOPC and its contractor, and because the public interest in maintaining the exemption outweighs the public interest in disclosure.
- **3.** The supplier for the Public Perceptions Tracker, which at present is Yonder, is required to survey a robust, nationally representative sample of the general public in England and Wales. The supplier is also required to analyse the quantitative data collected, including analysis by certain demographic features such as age or ethnicity, and to produce an annual report of findings.

The screening of participants is handled by Yonder in line with their research processes. More information about the methodology for the survey, including sample sizes, can be found in the published report: Public perceptions tracker summary report - 2024/25 | Independent Office for Police Conduct (IOPC).

4. As mentioned in the response to question three, the sample recruitment is managed by Yonder. Therefore, we do not have any information about the number of participants who were screened out or excluded for each of the three waves.