

Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

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31st January 2014

TO:	The Police and Crime Commissioner, Deputy Police and Crime
	Commissioner, Chief Constable and Temporary Director of

Finance

Copy to: ACPO and Senior Officers/Staff

OPCC Staff

Press and Libraries

Dear Sir/Madam,

A meeting of the **Dyfed-Powys Policing Performance Board** will be held on **Monday 3rd February 2014** at **2:00 p.m.** in **SCC 002 of the Strategic Command Centre, Police Headquarters, Llangunnor, Carmarthen** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting.

Yours sincerely

Mrs C F Morgans Chief of Staff

Encl.



10. AOB



AGENDA

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1.	Welcome and overview
2.	Apologies
3.	Minutes of the Meeting held on 31 st January and matters arising (to follow)
Matters for Scrutiny:	
4.	Performance report focussing on Professional Standards matters, including staff conduct, incivility and performance <i>(enclosed)</i>
5.	Report relating to employment tribunals and outstanding insurance claims (enclosed)
6.	HMIC custody action plan update (enclosed)
7.	PCC volunteer schemes annual report 2012-13 (enclosed)
8.	Corporate performance update (enclosed)
9.	HMIC adult and child rape data 2012/13 (enclosed)