19th of July

**TO: The Police and Crime Commissioner, Chief Constable, Deputy Chief Constable, Assistant Chief Constable, Director of Finance, Chief Finance Officer and Director of Resources**

Copy to: ACPO and Senior Officers/Staff

OPCC Staff

Press

Dear Sir/Madam,

A meeting of the **Dyfed-Powys Policing Accountability Board** will be held on **Monday the 6th of August at 10:00 at Ystafell Ystwyth, Adeilad Penmorfa, Aberaeron, SA46 0PA** for the transaction of the business on the attached agenda. Members of the Press and Public may attend this meeting. Those wishing to do so are asked to contact the OPCC in advance to inform us of any requirements, or if they wish to contribute to the meeting through the medium of Welsh.

Yours sincerely



**Carys Morgans**

**Chief of Staff**

***Policing Accountability Board* Agenda**

**Date: 06/08/2018**

**Time: *10:00 – 13:00***

**Location: Ystafell Ystwyth, Adeilad Penmorfa, Aberaeron**

**Meeting Chaired by *PCC Dafydd Llywelyn***

**Outcomes for this meeting:**

1. To hold the Chief Constable to account
2. To review updates from Policing Board’s monthly themes to ensure progress is being made.
3. To ensure the Force’s priorities are in keeping with the Police and Crime Plan 2017-21.

**OPEN SESSION**

**Administrative Matters**

1. Apologies and Introductions (Chair)
2. Update on actions from previous meetings (Chair)…………..…………**15 mins *(discussion on ongoing actions only)***

**

1. Force Performance Report Quarter 1 …………………………….**50 mins**



1. Financial Performance during Quarter 1 …………………………….**30 mins**

1. Update on the Police and Crime Delivery Plan………………………….**30 mins** 
   1. Victim Satisfaction



* 1. Public Confidence



* 1. Organisational Health and Wellbeing



* 1. HMICFRS



* 1. IPCC



1. Update on Monthly Topics from Quarter 1.………………………………**10 mins** 
   1. Road Safety



1. Queries arising from HMICFRS Understanding the difference Hate Crime Report ………………………………….**10 mins**



**CLOSED SESSION**

**The information contained in the report below has been subjected to the requirements of the Freedom of Information Act 2000, Data Protection Act 1998 and the Office of the Police and Crime Commissioner for Dyfed-Powys’ public interest test and is deemed to be exempt for publication under Section 13 of Schedule 12A Local Government Act 1972.**

1. Voluntary Exit Scheme for Police Officers and Options……………….**10 mins**
2. Action and risk summary from meeting ………………………………….**5 mins**
3. AoB ……………………………………….**10 mins**

**Next meeting:** 12:30 – 15:30, 6th of November, Ysgol y Preseli, Crymych, Pembrokeshire.