

31st of January 2018

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 **Tuesday the 13th of February 2018 at Llanelli Library, Vaughan Street at 10:00** 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

Encl.

AGENDA

Opening with an informal session with students from Ysgol y Strade

1. Welcome and Apologies
2. Minutes of the Accountability Meeting held on 3rd of November
and Matters Arising



2017-11-03 PAB
Minutes.docx

PAGE NOS. 61-68

3. Force Performance Report Quarter 3



Monthly
Performance_Paper_De

PAGE NOS.69-104

4. Financial performance during quarter 3



1. PAB Report -
February 2018.doc

PAGE NOS.105-114

5. Update on the Police and Crime Delivery Plan, focusing on:

- a) Victim Satisfaction



PAB - VS Update Feb
2018.docx

PAGE NOS.115-119

b) Public Confidence



Public Confidence PAB
February v3.docx

PAGE NOS.121-125

c) Organisational Health and Wellbeing



PAB Submission -
Organisational Health

PAGE NOS.127-131

d) HMIC



PAB report Feb 2018
HMICFRS v2.docx

PAGE NOS.133-136

e) IPCC



PSD - Policing
Accountability Board F

PAGE NOS.137-141

6. Update on Policing Board focus areas during quarter 3.

a. Mental Health – Update on triage scheme (21st of
November)

b. Llamau (30th of January)

7. Scrutiny activity feedback



2017-10 OOC
report signed.pdf

PAGE NOS.143-160



2017-11 QAP
Report.pdf

PAGE NOS.161-176

8. Action and Risk Summary from Meeting

9. AoB

a. Confirmation of Precept



PCC Decision on
precept 201819.doc



1819 Precept Report
for Panel.docx



Panel Response to
Precept.pdf

PAGE NOS.177-230