



COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



6th June 2014

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

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 **Friday 13th June 2014** at **09:30 a.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.



AGENDA - Priority 2: Protecting Vulnerable People

1. Welcome and overview
2. Apologies
3. Minutes of the Performance Meeting held on 16th May and matters arising



2014-05-16 PPB
Minutes.docx

Matters for Scrutiny:

4. Corporate Performance Report focusing on Protecting Vulnerable People



2014-06-13 Item 4
Coversheet Corp Dev



2014-06-13 Item 4 -
Corporate Performan

5. Victims Services

- a. Commissioning Update



2014-06-13 Item 5a
- Commissioning of Dc

- b. Victim Support Review



2014-06-13 Item 5b
Coversheet Victims Ev



2014-06-13 Item 5b
Evaluation Report v0.

- c. Victim Services Strategy



2014-06-13 Item 5c -
Victims' services comm

6. HMIC Inspections

- a) Progress update on Domestic Abuse Action Plan



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2014-06-13 Item 6a
HMIC Domestic Abuse

- b) Child protection inspection (*verbal update*)
 - c) Police management of information (*verbal update*)
 - d) Crime data integrity (*verbal update*)
 - e) Integrity and corruption (*verbal update*)
7. MASH Progress Update (*verbal update*)
8. Operation Baltic Update Report (*verbal update*)

Matters for Discussion:

9. [Consideration of issues arising from the Welsh Government Review of Violence Against Women, Domestic Abuse and Sexual Violence Services](#) (*verbal update*)
10. IOM Cymru Women's Pathfinder Project Statement of Intent
11. Risk Relating to Protecting Vulnerable People (*verbal update*)

Exempt Session:

12. National Fraud Intelligence Bureau Force Profiles 2013/14
- a. Fraud
 - b. Cyber Crime
13. AOB