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DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



4th July 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 11th July 2014** at **09:30 a.m.** in **SCC 002 of the Strategic Command Centre, Police Headquarters, Llangunor, 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 6: Spending Wisely

1. Welcome and overview
2. Apologies
3. Minutes of the Performance Meeting held on 13th June and matters arising



2014-06-13 PPB
Minutes - public summ

Matters for Scrutiny:

4. Corporate Performance Update



2014-07-11 Item 4 -
Coversheet.doc



2014-07-11 Item 4 -
Corporate Performan

5. OPCC Quarterly Monitoring Performance Report



2014-07-11 Item 5 -
front sheet.docx



2014-07-11 Item 5 -
OPCC Monitoring Rep

6. Update Report on Key Projects

- a. Llanelli Custody (*restricted*)
- b. Digital Policing



2014-07-11 Item 6b
- Mobile Digital Policing

7. Update on Collaboration



2014-07-11 Item 7 -
Collaboration.doc



8. Report on Overtime Payments



2014-07-11 Item 8 -
Overtime.doc

9. Update on Procurement



2014-07-11 Item 9 -
Procurement.doc

Matters for Discussion:

10. Progress update on implementation on Antisocial Behaviour, Crime and Policing

Act 2014 (*verbal update*)

11. HMIC Inspections Update



2014-07-11 Item 11
- HMIC Update.doc

12. End of Year Un-Audited Accounts



2014-07-11 Item 12
- Un-audited Account

13. Risk Relating to Spending Wisely (*verbal update*)

Exempt Session:

14. Public First Progress Report

15. AOB

a. Local Resolution

b. Accountability