



COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



15th August 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 Accountability Board** will be held on **Friday 15th August 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 5: Professionalism

1. Welcome and Apologies
2. Minutes of the Performance Meeting held on 11th July and matters arising



2014-07-11 PPB
Minutes public.pdf

3. Performance:

- a. Exception Report on Performance



2014-08-15 Item 3a
Cover.doc



2014-08-15 Item 3a
Performance Exceptic

4. Professionalism

- a. OPCC Accountability Report on Professionalism



2014-08-15 Item 4a
- OPCC Accountability

- b. Force Accountability Report on Professionalism



2014-08-15 Item 4b
Cover.doc



2014-08-15 Item 4b
Police accountability r

- c. Out of Court Disposal Scrutiny Panel Minutes



2014-08-15 Item 4c
OOC D Mins 13-05-14.

5. Update Reports:

- a. HMIC Recommendations Action Plan Update (*restricted*)
- b. Questions from the Chief Officer Group Minutes



COMISIYNYDD
HEDDLU A THROSEDDU
DYFED-POWYS
POLICE AND CRIME
COMMISSIONER



6. Action and Risk Summary from Meeting
7. AOB