

13th July 2016

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

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 **Wednesday, 20th July 2016** at **10:00 a.m.** in the **Strategic Command Centre, Llangunnor**, 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

1. Welcome and Apologies
2. Minutes of the Accountability Meeting held on 15th March 2016
and Matters Arising



2016-03-15 PAB
Minutes.pdf

3. Formal closure of term 1 outstanding actions (verbal)
4. Assurance

- a. Principles of assurance activity



2016-07-20
Assurance paper.pdf

- b. Governance structures (verbal)

5. Current Force performance against Police and Crime Plan 2013-
2018 priorities, including a summary of Force focus areas



2016-07-20 Force
PAB report.pdf

6. OPCC focus areas
 - a. NPAS



Policing Board Report
report NPAS May 201



NPAS requests May
2016.pdf

b. HMIC (verbal)

c. Estates (verbal)

7. OPCC annual report (for information)



Annual Report 15-16
- Draft.pdf

8. Progress towards the new Police and Crime Plan (2016-)



Police and Crime Plan
planning framework.p

9. Action and Risk Summary from Meeting

10.AOB