

Members:	Dafydd Llywelyn, Police and Crime Commissioner (PCC) Carys Morgans, Chief of Staff, OPCC (CM) Mrs Jayne Woods, Chief Finance Officer, OPCC (JW)
Also Present:	Deputy Chief Constable Darren Davies (DCC) Mrs Sharon Richards, Governance Manager (SR) Mrs Alison Perry, Director of Commissioner (AP) Ms Irene Davies Jones, Assistant Director Strategic Criminal Justice (IDJ) Ms Claire Sedgwick, Demand Business Analyst (CS) D/C/Supt (Temp) Steve Matchett (D/C/Supt) Insp. Gwyndaf Bowen (GB)
Apologies:	Chief Constable Mark Collins (CC) Miss Mair Harries, Executive Support Officer (MH)

ACTION SUMMARY FROM MEETING 11/10/2017

Action N ^o	Action Summary	Progress
PB 2199	Action: AP to provide PCC with a Masters Dissertation completed by a DPP staff member on Child Sexual Exploitation.	In progress
PB 3000	Action: Force to provide a briefing paper regarding how the training and revised policy will impact on victim awareness and increase referrals to commissioned service.	In progress
PB 3001	Action: Force to liaise with Goleudy regarding any Legal/consent issues linked to victim referral process for restorative justice.	In progress
PB 3002	Action: OPCC to feedback domestic abuse presentation following OPCC Research Symposium to Welsh Government.	In progress
PB 3003	Action: PCC to consider attendance at CC's meeting with the Head of Hywel Dda Health Board.	Completed
PB 3004	Action: Force to provide an update regarding progress against the Victim Satisfaction contract.	In progress
PB 3005	Action: AP and Force leads to progress pilot arrangements for implementation on 1st April 2018.	In progress

PB 3006	Action: AP to progress discussions with Gwalia regarding interim license arrangements for React.	In progress
PB 3007	Action: Force to consider resource to oversee transition project	In progress
PB 3008	Action: Force to progress sharing of MAVIS system with partners	In progress

DECISIONS ARISING FROM MEETING 11/10/2017		
Decision N°	Decision Summary	To be progressed by
PB T2 47	Decision: That the contract change notification for £1000,833 be approved subject to the CFO being provided with the necessary assurance to questions raised.	

2. Minutes of Policing Board meeting held on the 11th of October and matters arising

It was decided that following a review of actions from the previous meeting the minutes of the Policing Board meeting held on the 11th of October were a true and accurate reflection of the meeting.

3. Chief Constable's update

Operational update

The Board was updated of several operational matters including a firearms incident in Llandovery, two suicide attempts in Haverfordwest and an arson incident in Newtown. The DCC also updated on ongoing work in Newtown following an increase in violent crime.

The DCC recognised proactivity including a drug seizure in Llanelli and drugs stop in Aberystwyth. The DCC also recognised the exceptional work by officers and staff during the aftermath of Hurricane Ophelia on the 16th of October.

Organisational update

The DCC updated the Board on a range of organisational matters including that two officers are currently suspended from duty and the Long Service Awards held the previous week.

4. Police and Crime Commissioner's update

Local

The PCC updated the Board on a range of local engagements including a meeting of the Local Criminal Justice Board the previous week and the upcoming community engagement day in Burry Port at the end of the month.

National

The PCC updated the Board on his visit to the APCC offices in London for the APCC general meeting the previous week, as well as his attendance at the All Wales Criminal Justice Board meeting at HMP Berwyn, Wrexham and the College of Policing Assessment Process in Durham over the weekend.

5. Monthly Topic for Discussion: Victim's Journey

D/Chief Supt Matchett provided the Board with an overview of the work undertaken to date in relation to the Victims' journey and how this could be utilized to improve future service provision. Issues within the victims' journey were highlighted and discussed, including matters relating to sharing victims' data and assessing vulnerability.

A discussion ensued around the importance of a partnership approach to improving the Victims' journey as it involved other bodies outside of DPP. The PCC stated that a new role focusing on criminal justice within the OPCC would assist in progressing some of the issues.

Further discussions related to the governance arrangement and the importance of clarity around decision making. It was agreed that the main avenue for addressing matters would be through the Strategic Vulnerability Board and that necessary matters would be escalated through the Force Operations Board.

Action: That the Victims' Journey be included within the Terms of Reference of the Strategic Vulnerability Board.

Action: To develop an action plan to progress the work relating to the Victims' Journey.

6. Matters for discussion

a. Draft Corporate Governance Framework

Sharon Richards provided an overview of the revised Corporate Governance Framework, outlining the revisions made and the manner in which it had been streamlined. A number of queries were raised in relation to the detail of the framework; guidance for which were provided by the PCC and DCC. It was agreed that the document needed to be clearly communicated within the organization, and Sharon Richards' proposal of having a summary document and frequently asked questions section was accepted. It was agreed that the document remained in draft until such time that decisions relating to the OPCC structure be made.

Action: Develop a summary document and FAQ for the Corporate Governance Framework.

b. ANPR Contract

A paper was received by the Board seeking approval to proceed with contract change notification. A discussion ensued regarding the detail of the request. It was agreed in principal that the request be approved subject to the Chief Finance Officer being provided with the necessary assurance to questions raised. The PCC also raised the importance of having a clear plan for the future in relation to ANPR investment and urged that this be closely linked to work relating to CCTV.

Decision: That the contract change notification for £1000,833 be approved subject to the CFO being provided with the necessary assurance to questions raised.

Action: CCTV/ANPR Collaboration to be a topic for Policing Board.

7. AOB

a) Powys Safeguarding Report: The PCC requested a briefing in relation to this matter.

Action: PCC to be provided with a briefing on the Powys Safeguarding Report.

b) Non-emergency welfare checks: The DCC advised the Board of his intention to host a stakeholders’ event to discuss with partners a way forward for the future.

ACTION SUMMARY FROM MEETING 23/10/17		
Action N^o	Action Summary	To be progressed by
PB 3009	Action: That the Victims’ Journey be included within the Terms of Reference of the Strategic Vulnerability Board.	Irene Davies-Jones
PB 3010	Action: To develop an action plan to progress the work relating to the Victims’ Journey.	Irene Davies-Jones
PB 3011	Action: Develop a summary document and FAQ for the Corporate Governance Framework.	Sharon Richards OPCC
PB 3012	Action: CCTV/ANPR Collaboration to be a topic for Policing Board.	Carys Morgans OPCC

PB 3013	Action: PCC to be provided with a briefing on the Powys Safeguarding Report.	Supt Matchett