

Terms of reference

Meeting Title:	Policing Accountability Board
Statement of meeting purpose:	The Police Reform and Social Responsibility Act 2011 establish Police and Crime Commissioners (PCCs), who have a statutory duty and electoral mandate to hold the police to account on behalf of the public. The Policing Accountability Board is the forum in which the PCC will hold the Chief Constable (CC) to account for the exercise of the functions of the office of CC and the functions of the persons under the direction and control of the CC.
Meeting objectives:	The Policing Accountability Board provides opportunity for timely scrutiny and oversight of Force business. It will focus on delivery of service against the priorities outlined in the Police and Crime Plan.
Deliverables:	<p>The Policing Accountability Board will consider matters relating to the efficiency and effectiveness of the policing services delivered in the Dyfed-Powys area. This will include, but is not limited to:</p> <ul style="list-style-type: none">▪ Scrutinising and challenging performance against the strategic priorities set out in the Police and Crime Plan;▪ Reviewing strategic resource allocation to support the delivery of policing services;▪ Reviewing the performance of partnership arrangements in terms of their contribution to Police and Crime Plan priorities;▪ Improving value for money through research, understanding and ensuring services are delivered in the most efficient and effective way possible;▪ Reviewing current and proposed collaborative arrangements to ensure that they support the objectives set out in the Police and Crime Plan, Strategic Policing Requirement and offer value for money;▪ Receiving updates on critical incidents and strategic threat and risks. Due to the sensitivity of some matters and their classification level under the Government's protective marking scheme, the records relating to these items shall be subject to appropriate publication limitations.

Governance

Chaired by:	Police and Crime Commissioner
Deputy chair:	Chief of Staff
Frequency:	Quarterly
Reports to:	
Membership	<p><u>Office of the Police and Crime Commissioner</u></p> <p>Police and Crime Commissioner</p> <p>Chief Finance Officer</p> <p>Chief of Staff and Monitoring Officer</p> <p>Director of Estates</p> <p><u>Dyfed-Powys Police</u></p> <p>Chief Constable</p> <p>Deputy Chief Constable</p> <p>Assistant Chief Constable</p> <p>Director of Finance</p> <p>Director of Resources</p> <p>Both the PCC and CC may vary attendance and invite other attendees at their discretion to provide professional advice to the Board.</p>
Arrangements	<p>The Policing Accountability Board meets on a Quarterly basis. It is a public meeting, notice of which will be posted on the OPCC website a minimum of two weeks before the meeting date.</p> <p>Members are supported by the CC's Staff Officer. Meeting administration will be the responsibility of the OPCC Executive Support Officer.</p> <p>An agenda and associated reports for the Policing Accountability Board will be circulated to Members no later than 5 working days in advance of the meeting. As such, papers for consideration at the Policing Accountability Board are to be received by the OPCC Executive Support Officer 6 working days in advance of the meeting. Urgent or late reports will need to be approved by the Chief of Staff before inclusion for consideration by the Board.</p> <p>The OPCC is responsible for the maintenance of records relating to the Policing Accountability Board. This will include the management and publication of the 'decision logs' and the compilation of meeting agendas and papers. The CC's Staff Officer is responsible for ensuring Force papers are</p>

	<p>submitted in a timely fashion and will communicate outcomes and actions to relevant staff in the Force.</p> <p>A forward work programme will be established to ensure that meetings are effective and focus on matters at appropriate intervals throughout the year. This will be reviewed on a quarterly basis by the Policing Accountability Board. A themed approach will be adopted whereby Policing Boards will focus on a particular area of business. Themes will be identified and prioritised based on matters relating to operational demand, community impact and risk. The Policing Accountability Board will consider the themes addressed in the Policing Boards held during the course of the quarter and any work undertaken in support of the issues raised. The Policing Accountability Board will also receive a performance report in relation to the delivery of service against the priorities outlined in the Police and Crime Plan.</p> <p>Papers submitted to the Policing Accountability Board must be presented in an agreed format.</p> <p>Matters discussed at the Policing Accountability Board which have operational sensitivity, relate to personal information or have commercial sensitivity will either be made public at an appropriate time in the future or be retained by the OPCC. The decisions relating to the public release of information will be made in accordance to the Freedom of Information Act and other statutory instruments or regulations which are applicable to the policing service and the Commissioner.</p>
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Version control

Author:	Carys Morgans, Chief of Staff
Date of approval:	
Date for review:	April 2018
Version number:	0.1