July the 22nd

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

Copy to: Senior Officers/Staff

 OPCC Staff

 Press

Dear Sir/Madam,

A meeting of the **Policing Accountability Board** on the **6th of August at 10:00 in the Canterbury Room at the University of Wales’ Lampeter Campus** 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**

***Policing Accountability Board* Agenda**

**Date: 06/08/2019**

**Time: *10:00 – 13:00***

**Location: Canterbury Room, University of Wales Trinity St. David’s, Lampeter Campus**

**Meeting Chaired by *PCC Dafydd Llywelyn***

**Outcomes for this meeting:**

1. Scrutinise and challenge performance against the strategic priorities set out in the Police and Crime Plan.
2. Hold the CC to account for the performance of the force’s officers and staff.
3. Provide critical friend challenge to drive improvement in policing services.

**OPEN SESSION**

1. Apologies and Introductions (Chair)
2. Discussion with Members of the Public …………………………….**20 mins**
3. Minutes of previous meeting hosted on the 7th of May and matters arising …………..…………**20 mins *(discussion on ongoing actions only)***

**

1. Terms of Reference for Policing Accountability Board ……………….**20 mins**



1. Force Performance Report Quarter 1 …………………………….**60 mins**

1. Financial Performance during Quarter 1 …………………………….**30 mins**



1. OPCC follow-up report from Policing Board (by exception) ………….**20 mins**



**8**. Action and risk summary from meeting ………………………………….**5 mins**

**9.** AoB ……………………………………….**10 mins**

 **Next meeting:** 10:00 – 13:00, Tuesday, 5th of November in Pembrokeshire TBC

**FOLLOWING THE MEETING**

**Broadcasting Q&A Session** …………………………….**30 mins**