

October 2024

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 **Strategic Performance Board** will be held on the 5th November 2024 at Dyfed-Powys Police Headquarters the transaction of the business on the attached agenda. Should you wish to also attend, please contact opcc@dyfed-powys.police.uk who will provide you with the necessary information.

Yours sincerely



Carys Morgans
Chief Executive

Strategic Performance Board

Date: 5th November 2024

Time: 10:00 – 13:00

Location: HQ SCC 119

Meeting Chaired by: PCC Dafydd Llywelyn

Outcomes for this meeting:

- Seek assurance on matters impacting public trust and confidence in policing;
- Scrutinise, support and challenge performance against the strategic priorities set out in the Police and Crime Plan;
- Hold the CC to account for the performance of the Force's officers and staff;
- Focus on the delivery of effective services that support victims and provides victim satisfaction and public confidence, including consideration of commissioned service performance data;

Administrative Matters

Please note: consider and confirm whether all items are available for proactive publication, or to be made available on request.

1. Apologies and Introductions (*Chair*) (5 minutes)
2. Strategic Performance Board Terms of Reference and New Governance Arrangements (10 minutes)
3. Sign off the Policing Accountability Board minutes from the meeting held on the 28th of February 2024 and review any outstanding actions (20 minutes)

4. Force Performance

a) Force Performance Report (60 minutes)

b) Force Performance against National Crime and Policing
measures (10 minutes)

5. Discussion on the New Police and Crime Plan Performance
Framework (10 minutes)

6. Commissioned Services and Grant Funding Overview (20 minutes)

7. Any Other Business (10 minutes)

8. Review of all actions taken (Chair) (10 minutes)

9. Next Meeting: 16th January 2025