

January 2025

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 16th January 2025 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: 16th January 2025

Time: 10:30 – 13:00

Location: HQ SCC004

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. Update on actions from previous meetings (Chair) (10 minutes)

Action No.	Action Summary	Update
SPB001	Report to be shared with the PCC regarding work on factors affecting response time once work has been completed by the Force.	In Progress

SPB002	Director of Commissioning to link in with Superintendent Chris Neve regarding a pilot for treatment places for substance misusers.	In Progress
SPB003	Infographics on Commissioned services to be shared with DCC and ACC.	Completed -Infographic shared via Staff Officer
SPB004	Serious Violence Duty and ASB Hotspot funding updates to be included at future Change and Transformation Board.	Discharged to Force for future meetings to be updated.

3. Force Performance

a) Force Performance Report (60 minutes)

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

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

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

6. Any Other Business (10 minutes)

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

8. Next Meeting: 1st May 2025 9:30-12:30