February the 5th

**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 **Dyfed-Powys Policing Accountability Board** will be held on **Tuesday the 12th of February at Ysgol Dyffryn Aman, Ammanford** 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: 12/02/2019**

**Time: *10:00 – 13:00***

**Location: Ysgol Dyffryn Aman, Margaret Street, Ammanford SA18 2NW**

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

**Outcomes for this meeting:**

1. To hold the Chief Constable to account
2. To review updates from Policing Board’s monthly themes to ensure progress is being made.
3. To ensure the Force’s priorities are in keeping with the Police and Crime Plan 2017-21.

**OPEN SESSION**

**Administrative Matters**

1. Apologies and Introductions (Chair)
2. Discussion with School Council …………………………….**40 mins**
3. Update on actions from previous meetings (Chair)…………..…………**15 mins *(discussion on ongoing actions only)***

**

1. Force Performance Report Quarter 3 …………………………….**50 mins**



1. Financial Performance during Quarter 3 …………………………….**30 mins**



1. Update on the Police and Crime Delivery Plan………………………….**30 mins** 
   1. Victim Satisfaction



* 1. Public Confidence



* 1. Organisational Health and Wellbeing



* 1. HMICFRS



* 1. IPCC



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

**7.** AoB ……………………………………….**10 mins**

**Next meeting:** 10:00 – 13:00, Tuesday, May the 7th at Council Chamber, County Hall, Llandrindod Wells.