February the 5th 2020

**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 **17th of February** in the Halliwell Building, Trinity St. David’s University, Carmarthen 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: 17/02/2020**

**Time: *17:00 – 20:00***

**Location: The Halliwell Building, Trinity St. David’s University, Carmarthen.**

**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 18th of November and matters arising

…………..…………**20 mins *(discussion on ongoing actions only)***

**

1. Force Performance Report Quarter 3 …………………………….**60 mins**



1. Financial Performance during Quarter 3 …………………………….**30 mins**
2. OPCC follow-up report from Policing Board (by exception) ………….**20 mins**



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

**8.** AoB ……………………………………….**10 mins**

a) Minimum Pricing for Alcohol in Wales

**Next meeting:** TBC

**FOLLOWING THE MEETING**

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