May the 11th 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 **11th of May** between 14:00 – 16:00 via the medium of Skype for the transaction of the business on the attached agenda. Community representatives have been invited to attend the meeting. Due to restrictions posed by Covid-19, it will not be possible to open the meeting in its entirety to the public. The Commissioner’s Office will however be taking questions from the public to discuss at the meeting. Those wishing to pose a question should visit the OPCC’s website to learn how they can do this.

Yours sincerely



**Carys Morgans**

**Chief of Staff**

***Policing Accountability Board* Agenda**

**Date: 11/05/2020**

**Time: *14:00 – 16:00***

**Location: Skype Meeting**

**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 17th of February and matters arising

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

1. Force Performance Report Quarter 4 …………………………….**60 mins**



1. Financial Performance during Quarter 4 …………………………….**30 mins**

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

**7.** AoB ……………………………………….**5 mins**

1. OPCC Report on Analyst Resources

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**Next meeting:** 4th of August 2020