

June 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 7<sup>th</sup> July 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](mailto:opcc@dyfed-powys.police.uk) who will provide you with the necessary information. To participate through the medium of Welsh, you are required to provide at least 7 days' notice to guarantee such provision as notified on our website. Should we receive late notification we will do our best to provide this service but cannot guarantee.

Yours sincerely



**Carys Morgans**  
Chief Executive

## **Strategic Performance Board**

**Date: 7<sup>th</sup> July 2025**

**Time: 09:30 – 12:30**

**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. Confirm the minutes of the previous meeting and update on actions from previous meetings (*Chair*) (10 minutes)

Action No.	Action Summary	Update
SPB010	Operation Soteria evaluation to be shared with the PCC at Policing Board.	Scheduled for future Policing Board meeting
SPB011	Force to confirm process for PCSO's and accessing PNC.	<b>Completed</b> Shared with PCC
SPB012	The OPCC to speak with town and community councils to gather feedback regarding their interactions with Neighbourhood Policing and Prevention Teams (NPPT).	In progress
SPB013	Data Protection Impact Assessments update to be received at the next Policing Board meeting.	<b>Completed</b> Standing Agenda item at Policing Board meetings

### 3. Force Performance

- a) Force Performance Report-Priority 1 (60 minutes)
- b) Force Performance against National Crime and Policing measures (10 minutes)

### 4. Commissioned Services and Grant Funding Overview (20 minutes)

### 5. Any Other Business (10 minutes)

### 6. Review of all actions taken (Chair) (10 minutes)

### 7. Next Meeting: 3<sup>rd</sup> November 2025 9:30-12:30