

April 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 30th of April 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: 30th April 2025

Time: 13:30 – 16:00

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
SPB005	A visit to the FCC to be arranged for the PCC.	Completed Visit arranged for the PCC in May 2025.
SPB006	OPCC to arrange a briefing to the PCC from ChInsp Gerallt Jones regarding the development of a victims update app.	In Progress Briefing memo provided to PCC. Further updates and demonstration to be provided to the PCC following further developments of the app.
SPB007	OPCC to provide information to the PCC regarding what crimes are listed under 'other sexual offences' and what are the causes of the increase in 'other sexual offences' reported?	Completed Information provided to the PCC.
SPB008	The Force to provide a brief summary update to the PCC regarding the DBS workload.	Completed Information provided to the PCC.
SPB009	Feedback from PCC and OPCC regarding performance framework to be shared with Service Improvement Unit.	Completed Feedback on performance framework shared with Service Improvement Unit.

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: 7th July 2025 9:30-12:30