October 2024

**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 5th November 2024 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.

Yours sincerely



**Carys Morgans**

**Chief Executive**

**Strategic Performance Board**

**Date: 5th November 2024**

**Time: 10:00 – 13:00**

**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;

**Meeting Chaired by PCC Dafydd Llywelyn**

**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. Strategic Performance Board Terms of Reference and New Governance Arrangements (10 minutes)



1. Sign off the Policing Accountability Board minutes from the meeting held on the 28th of February 2024 and review any outstanding actions (20 minutes)
2. Force Performance
3. Force Performance Report (60 minutes)



1. Force Performance against National Crime and Policing measures (10 minutes) <https://prezi.com/i/ssmnuhpmsmgw/>
2. Discussion on the New Police and Crime Plan Performance Framework (10 minutes)
3. Commissioned Services and Grant Funding Overview (20 minutes)



1. Any Other Business (10 minutes)
2. Review of all actions taken (Chair) (10 minutes)
3. Next Meeting: 16th January 2025