

Current Bi-Monthly Strategy & Performance Board
April
May
29th May (Public Meeting)
<p>Stop & Search - Bi annual (May / November)</p> <p>Collaboration Update - Executive Summary of Operational Areas</p> <p>PSD Performance Report (Quarterly)</p> <p>Annual Report on Data Quality in relation to crime and incidents (Annual)</p> <p>Chief Constable Update Report</p> <p>Draft Annual Governance Statement</p> <p>FOI Report (Annual)</p> <p>Volunteers Report (Annual) To include IAG, Specials, Mystery Shoppers, ethics. Crime prevention panels</p> <p>Joint Communications and Engagement Strategy OPCC& Force 2018/19 (Annual) Work on going to develop joint strategy - find out when annual review needs to take place</p> <p>Fleet Management Strategy (2015-18) (Need revised strategy to be presented to this meeting as Strategy up for renewal)</p> <p>SEP (Joint SEP 2016-20 - any changes? If not no need to see review of strategy until 2020 but update on progress is required) OPCC will need to contribute to report - Rachel Allen</p> <p>ICT Strategy 2017/18 Outturn Report</p> <p>Update on Progress with Welsh Language Standards (to be included in CC Update Report)</p> <p>Update on Mental Health in Custody (to be included in CC Update report)</p> <p>Victims Hub annual performance report</p>

New Quarterly Strategy & Performance Board 2018/19
April
May
21st May
<p>Collaboration Update - Executive Summary of Operational Areas (every meeting)</p> <p>Chief Constable Update Report (every meeting)</p> <p>PSD Performance Report (every meeting)</p> <p>Joint Risk Register (every meeting)</p> <p>Organisational Performance Report (every meeting)</p> <p>Annual Report on Data Quality in relation to crime and incidents (Annual)</p> <p>FOI Report (Annual)</p> <p>ICT Strategy 2017/18 Outturn Report</p> <p>Draft Annual Governance Statement</p> <p>SEP Outturn Report 2017/18</p> <p>Procurement Strategy Outturn Report 2017/18</p> <p>People/Learning and Development Strategy 2017/18 Outturn Report -</p> <p>MTFP Update</p> <p>End of Year Financial Report 2017/18</p>

New Quarterly Strategy & Performance Board 2019/20
April
May

Update on Staying Ahead (to be included in CC Update report)

People/Learning and Development Strategy 2016-2019 (a report is only required if the 2016-2019 strategy has been reviewed or amended since the OPCC last saw the strategy in July 2016)

Joint Risk Register (every meeting)

Organisational Performance Report (every meeting)

Well Being Assessments - check with NT if anything to update

Minutes for Information - commissioning board, estates, SPG as applicable

Annual Governance Statement - Annual

Minutes of Joint Audit Committee (as appropriate)

Commissioning Strategy and Review

Joint Communications and Engagement Strategy OPCC& Force 2018/19 (Annual) Work on going to develop joint strategy - find out when annual review needs to take place

June

Hate Crime/Disability Hate Crime Monitoring Report - 6 monthly June & Nov

Fleet Management Strategy 2017/18 Outturn Report
Communications and Engagement Strategy 2017/18 Outturn Report 2017/18

Force Delivery Plan Outturn Report 2017/18
Stop & Search - Bi annual (May / November)

Draft Accounts

Minutes for Information - commissioning board, estates, SPG as applicable

Evaluation of Partnership Fund 2017/18
Communication and Engagement Strategy 2017/18 Outturn Report

Annual Governance Statement - Annual

Minutes of Joint Audit Committee (as appropriate)

Commissioning Strategy and Review

Joint Communications and Engagement Strategy OPCC& Force 2018/19 (Annual) Work on going to develop joint strategy - find out when annual review needs to take place

June

4th June

Collaboration Update - Executive Summary of Operational Areas (every meeting)

Chief Constable Update Report (every meeting)

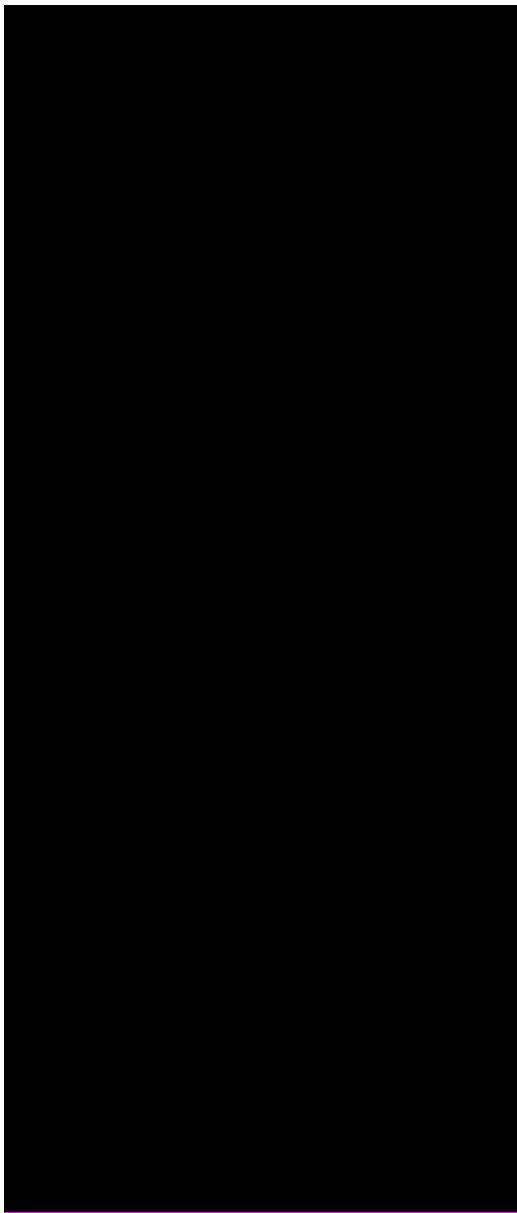
PSD Performance Report (every meeting)

Joint Risk Register (every meeting)

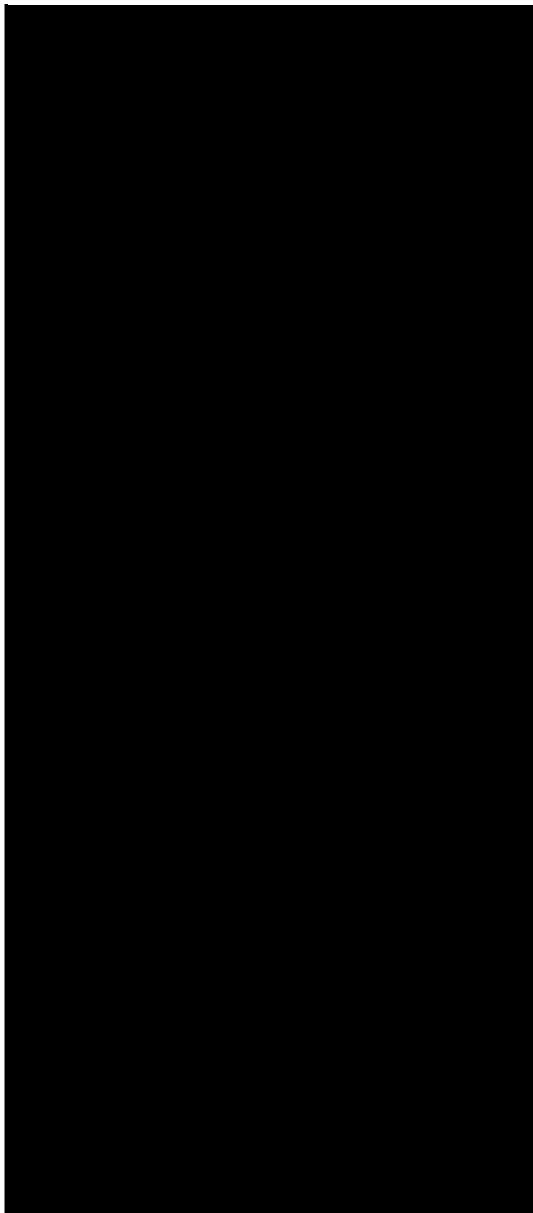
Organisational Performance Report (every meeting)

Annual Report on Data Quality in relation to crime and incidents (Annual)

FOI Report (Annual)



July



July

ICT Strategy 2017/18 Outturn Report
Draft Annual Governance Statement
SEP Outturn Report 2017/18

Procurement Strategy Outturn Report 2017/18
People/Learning and Development Strategy
2017/18 Outturn Report -

MTFP Update
End of Year Financial Report 2017/18

Hate Crime/Disability Hate Crime Monitoring
Report - 6 monthly June & Nov
Fleet Management Strategy 2017/18 Outturn
Report

Communications and Engagement Strategy
2017/18 Outturn Report 2017/18

Force Delivery Plan Outturn Report 2017/18

Stop & Search - Bi annual (May / November)
Draft Accounts

Communication and Engagement Strategy
2017/18 Outturn Report

Annual Governance Statement - Annual
Minutes of Joint Audit Committee (as
appropriate)

Commissioning Strategy and Review

Joint Communications and Engagement
Strategy OPCC& Force 2018/19 (Annual) Work
on going to develop joint strategy - find out
when annual review needs to take place

Minutes for Information - commissioning board,
estates, SPG as applicable

Evaluation of Partnership Fund 2017/18

July

31st July (Public Meeting)

SEP Outturn Report 2017/18

Procurement Strategy Outturn Report 2017/18

People/Learning and Development Strategy 2017/18
Outturn Report -

Chief Constable Update Report

MTFP Update

End of Year Financial Report 2017/18

Finance Monitoring Report Quarter 1

Hate Crime/Disability Hate Crime Monitoring Report -
6 monthly June & Dec

Fleet Management Strategy 2017/18 Outturn Report
Estate Strategy 2018/19 (Annual) Should be agreed
in 2017 - check how long strategy doc is for and
amend accordingly

2018/19 Force Delivery Plan Outturn Report (Moved
to Dec SPG so had to move to Jan 2018 - check if
the same for 2018/19)

Communications and Engagement Strategy 2017/18
Outturn Report 2017/18

Update on Welsh Language Standards (to be
included in CC Update Report)

Update on Staying Ahead (to be included in CC
Update report)

Update on Mental Health in Custody (to be included
in CC Update report)

Joint Risk Register (every meeting)

Organisational Performance Report (every meeting)

Evaluation of Partnership Fund 2017/18

Minutes of Joint Audit Committee (as appropriate)

Communication and Engagement Strategy 2017/18
Outturn Report

Minutes for Information - commissioning board,
estates, SPG as applicable

Well Being Assessments - check with NT if anything to update

August

August

30th August

Presentation on the Strategic Assessment (Annual)
Strategic Policing Requirement Briefing
(March/September. March is a briefing with PCC no need to come to SPB)
PSD Performance Report (every meeting)

Organisational Performance Report (every meeting)
(to contain 6 month performance updates on SEP/Fleet/ICT/Procurement/People & L&D Strategies)
Estates and Facilities Report (Annual)
Joint Risk Register (every meeting)
Collaboration Update - Executive Summary of Operational Areas (every meeting)
Estate Strategy 2017/18 Outturn Report
Final Statement of Accounts Annual Sept
MTFP Update
Chief Constable Update Report (every meeting)

Welsh Language Standards Annual Report 2017/18

Volunteers Report (Annual) To include IAG, Specials, Mystery Shoppers, ethics. Crime prevention panels
Information Management Compliance (to include GDPR/LED/MOPI/Data Breaches/Information Security monitoring) (Annual)

Minutes of Joint Audit Committee (as appropriate)
Minutes for Information - commissioning board, estates, SPG as applicable
Reserves Report

Welsh Language Standards Annual Report 2017/18

August

September

25th September (Public Meeting)

Presentation on the Strategic Assessment (Annual)

Strategic Policing Requirement Briefing (March - normally briefing with PCC/September)

PSD Performance Report (quarterly)

Procurement Strategy 2018/19 Half Year Update Report (to be included in CC Update report include update on uniform working group)

People/Learning & Development Strategy 2018/19 Half Year Update Report (to be included in CC Update report)

People/Learning and Development Strategy 2017/18 Outturn Report

Collaboration Update - Executive Summary of Operational Areas

Estate Strategy 2017/18 Outturn Report

Final Statement of Accounts Annual Sept

MTFP Update

Chief Constable Update Report

Welsh Language Standards Annual Report 2017/18

Risk Management Strategy (Annual) Will need to move to March as not coming til Jan in 2018

September

September

3rd September

Presentation on the Strategic Assessment (Annual)

Strategic Policing Requirement Briefing (March/September. March is a briefing with PCC no need to come to SPB)

PSD Performance Report (every meeting)

Organisational Performance Report (every meeting) (to contain 6 month performance updates on SEP/Fleet/ICT/Procurement/People & L&D Strategies)

Estates and Facilities Report (Annual)

Joint Risk Register (every meeting)

Collaboration Update - Executive Summary of Operational Areas (every meeting)

Estate Strategy 2017/18 Outturn Report

Final Statement of Accounts Annual Sept

MTFP Update

Chief Constable Update Report (every meeting)

Welsh Language Standards Annual Report 2017/18

Volunteers Report (Annual) To include IAG, Specials, Mystery Shoppers, ethics. Crime prevention panels

Estates and Facilities Report (Annual)

Update on Mental Health in Custody (to be included in CC Update report)

Update on Staying Ahead (to be included in CC Update report)

Procurement Strategy Outturn Report 2017/18

Joint Risk Register (every meeting)

Organisational Performance Report (every meeting)

Minutes of Joint Audit Committee (as appropriate)

Minutes for Information - commissioning board, estates, SPG as applicable

Reserves Report

Welsh Language Standards Annual Report 2017/18

Final Statement of Accounts Annual Sept

Well Being Assessments - check with NT if anything to update

October

November

27th November (Public Meeting)

Stop & Search - Bi annual (May / November)

Collaboration Update - Executive Summary of Operational Areas

October

November

27th November (Public Meeting)

Stop & Search - Bi annual (June / November)

Collaboration Update - Executive Summary of Operational Areas (every meeting)

Information Management Compliance (to include GDPR/LED/MOPI/Data Breaches/Information Security monitoring) (Annual)

Minutes of Joint Audit Committee (as appropriate)

Minutes for Information - commissioning board, estates, SPG as applicable

Reserves Report

Welsh Language Standards Annual Report 2017/18

October

November

26th November (Public Meeting)

Stop & Search - Bi annual (June / November)

Collaboration Update - Executive Summary of Operational Areas (every meeting)

PSD Performance Report (quarterly)

CC to present budget bid to PCC - annual (to contain appendix on VfM Profiles)

Chief Constable Update Report

Finance Monitoring Report Quarter 2

ICT Strategy 2018/19 Half Year Update (to be included in CC Update report)

Fleet Management Strategy 2018/19 Half Year Update Report (to be included in CC Update report)

SEP 6 Month Update (to be included in CC report)

Victims Hub 6 month performance report

Update on Mental Health in Custody (to be included in CC Update report)

Update on Staying Ahead (to be included in CC Update report)

Joint Risk Register (every meeting)

Organisational Performance Report (every meeting)

Well Being Assessments - check with NT if anything to update

Commissioning Strategy Half Year Update

Minutes of Joint Audit Committee (as appropriate)

Draft Police and Crime Plan

PSD Performance Report (every meeting)

CC to present budget bid to PCC - annual (to contain appendix on VfM Profiles)

Chief Constable Update Report (every meeting)

Finance Monitoring Report

Connect Gwent 6 month performance report

Organisational Performance Report (every meeting)

Hate Crime/Disability Hate Crime Monitoring Report - 6 monthly June & Nov

Joint Risk Register (every meeting)

Compliance with Safeguarding/Child Welfare (Annual)

Compliance with the Victims Code of Practice (could this be incorporated into the Connect Gwent Update?)

Compliance with the Code of Ethics

Well Being Assessments - check with NT if anything to update

Commissioning Strategy Half Year Update

Minutes of Joint Audit Committee (as appropriate)

Draft Police and Crime Plan

PSD Performance Report (every meeting)

CC to present budget bid to PCC - annual (to contain appendix on VfM Profiles)

Chief Constable Update Report (every meeting)

Finance Monitoring Report

Connect Gwent 6 month performance report

Organisational Performance Report (every meeting)

Hate Crime/Disability Hate Crime Monitoring Report - 6 monthly June & Nov

Joint Risk Register (every meeting)

Compliance with Safeguarding/Child Welfare (Annual)

Compliance with the Victims Code of Practice (could this be incorporated into the Connect Gwent Update?)

Compliance with the Code of Ethics

Well Being Assessments - check with NT if anything to update

Commissioning Strategy Half Year Update

Minutes of Joint Audit Committee (as appropriate)

Draft Police and Crime Plan

Minutes for Information - commissioning board, estates, SPG as applicable

Minutes of Joint Audit Committee (as appropriate)

December

January

Chief Constable Update Report
Update on Mental Health in Custody (to be included in CC Update report)

Hate Crime/Disability Hate Crime Monitoring Report - 6 monthly June & Dec

Update on Progress with Welsh Language Standards (to be included in CC Update Report)

Update on Staying Ahead (to be included in CC Update report)

Finance Monitoring Report Quarter 3

Joint Risk Register (every meeting)

Organisational Performance Report (every meeting)

Minutes for Information - commissioning board, estates, SPG as applicable

Minutes of Joint Audit Committee (as appropriate)

Police & Crime Plan
Well Being Assessments - check with NT if anything to update

ENSURE PCC SIGNED TM STRATEGY REPORT BEFORE PRECEPT APPROVED BY PANEL

Minutes for Information - commissioning board, estates, SPG as applicable

Minutes of Joint Audit Committee (as appropriate)

December

January

Minutes for Information - commissioning board, estates, SPG as applicable

Minutes of Joint Audit Committee (as appropriate)

December

January

March

Strategic Policing Requirement Briefing (March - normally a 121 with the PCC/September)

Procurement Strategy 2019/20(Is this an annual Strategy or 3 year - if annual need report if over a set number of years only need to see strategy if it has been reviewed and amended)

ICT Strategy (a report is only required if the 2016-2020 strategy has been reviewed or amended since the OPCC last saw the strategy in March 2016)

Joint Risk Register (every meeting)

Update on Progress with Welsh Language Standards (to be included in CC Update Report)

Force Delivery Plan 2019/20

Chief Constable Update Report

PSD Performance Report (quarterly)

Collaboration Update - Executive Summary of Operational Areas

Asset Management Strategy 2019/20 (Annual)

March

Strategic Policing Requirement Briefing (March/September. March is a briefing with PCC no need to come to SPB)

Procurement Strategy 2019/20(If this is an annual strategy need report, if over a set number of years only need to see strategy if it has been reviewed and amended or when expires)

ICT Strategy (a report is only required if the 2016-2020 strategy has been reviewed, amended or has expired since the OPCC last saw the strategy in March 2016)

Joint Risk Register (every meeting)

Finance Monitoring Report

Force Delivery Plan 2019/20

Chief Constable Update Report (every meeting)

PSD Performance Report (quarterly)

Collaboration Update - Executive Summary of Operational Areas (every meeting)

Asset Management Strategy 2019/20 (Annual)

March

5th March

Strategic Policing Requirement Briefing (March/September. March is a briefing with PCC no need to come to SPB)

Procurement Strategy 2019/20(If this is an annual strategy need report, if over a set number of years only need to see strategy if it has been reviewed and amended or when expires)

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Joint Risk Register (every meeting)

Finance Monitoring Report

Force Delivery Plan 2019/20

Chief Constable Update Report (every meeting)

PSD Performance Report (quarterly)

Collaboration Update - Executive Summary of Operational Areas (every meeting)

Asset Management Strategy 2019/20 (Annual)

Update on Mental Health in Custody (to be included in CC Update report)

Update on Staying Ahead (to be included in CC Update report)

Organisational Performance Report (every meeting)

Minutes of Joint Audit Committee (as appropriate)

Approve any amendments to MoCG as agreed at SPG/JAC

Minutes for Information - commissioning board, estates, SPG as applicable

Well Being Assessments - check with NT if anything to update

Commissioning Strategy and Review

People/Learning and Development Strategy 2016-2019 (a report is only required if the 2016-2019 strategy has been reviewed, amended or expired since the OPCC last saw the strategy in July 2016)

Risk Management Strategy (Annual)

Organisational Performance Report (every meeting)

Joint Communications and Engagement Strategy OPCC& Force 2018/19 (Annual) Work on going to develop joint strategy - find out when annual review needs to take place

Fleet Management Strategy (2015-18) (Need revised strategy to be presented to this meeting as Strategy up for renewal)

SEP (Joint SEP 2016-20 - any changes? If not no need to see review of strategy until 2020 but update on progress for last financial year is required)

SEP Review - ask Rachel to check if any changes need to be made and to link in with force if they do

Minutes of Joint Audit Committee (as appropriate)

Approve any amendments to MoCG as agreed at SPG/JAC

Minutes for Information - commissioning board, estates, SPG as applicable

Well Being Assessments - check with NT if anything to update

Commissioning Strategy and Review

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Risk Management Strategy (Annual)

Organisational Performance Report (every meeting)

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Minutes of Joint Audit Committee (as appropriate)

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Minutes for Information - commissioning board, estates, SPG as applicable

Well Being Assessments - check with NT if anything to update

Commissioning Strategy and Review

Police and Crime Plan 2018/19 Approval

Police and Crime Plan 2018/19 Approval

Police and Crime Plan 2018/19 Approval