### **Appropriate Authority: British Transport**

### **Most Similar Force (MSF) Group:**

#### **About this bulletin**

This bulletin presents information about complaints defined under the Police Reform Act 2002 (PRA 2002), as amended by the Police and Crime Act 2017. The legislation came into effect on 1 February 2020 (4 January 2021 for the British Transport Police).

It sets out performance against a number of measures and compares force (MSF) group (where applicable) and with the overall result for all forces (national).

### **Notes on this bulletin**

Section titles (from Section B onwards) have been renamed following removal of a section.

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Section A2: Allegations timeliness

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### Notes



	Acronyms used in this bulletin Force – year to date force numbers
	<b>IOPC</b> – Independent Office for Police Conduct
	Inc. – including
s (	Ind – independent investigation
ctors)	Loc – local investigation
	LPB – local policing body
	MSF – most similar force
	Nat. – national
	No. – number
	PRA – the Police Reform Act 2002
	<b>RPRP</b> – reflective practice review process
	SPLY - Same period last year
	<b>UPP</b> – unsatisfactory performance procedure

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### Section A1.1: Complaint cases logged and initial handling

This section presents information relating to the force's contact with customers and their initial handling of the complaint cases. It shows how long, on average, it takes from the customer's perspective from when they made the complaint and the force's performance of the initial handling from when it received the complaint.

Complaint cases with 'invalid dates' have been removed from timeliness measures. Please refer to the performance framework counting rules and calculations on the <u>IOPC website</u> for explanations of customer perspective, initial handling and invalid dates.

#### **To contact complainants**

Average number of working days	Customer perspective	Initial handling performance
Force	3	2
SPLY	5	3
National	5	4

#### **To log complaint cases**

Average number of working days	Customer perspective	Initial handling performance
Force	4	3
SPLY	3	2
National	5	4

Please note: average times presented in the above tables are rounded to the nearest whole number. In comparison, the charts present the exact result.

### **Complaint cases logged**

Complaint cases logged

Complaint cases logged per 1,000 employees

### Reasons complaint cases are recorded under Schedule 3 of the PRA 2002

The below table presents the number of complaint cases handled under Schedule 3 of the PRA 2002 (formal handling) and the reasons why.

### Reason complaint case recorded under Schedule

AA/body responsible for initial handling decides Complainant wishes the complaint be recorded Dissatisfaction after initial handling Nature of the allegation(s) in the complaint



Force	SPLY	<b>MSF Average</b>	National
171	196		20,503
34	40		81

	Fo	rce	S	PLY	MSF Av	erage	National		
e 3	No.	%	No.	%	No.	%	No.	%	
	22	85 %	7	21 %			3,253	44 %	
	0	0 %	2	6 %			1,615	22 %	
	4	15 %	24	71 %			921	12 %	
	0	0 %	1	3 %			1,673	22 %	

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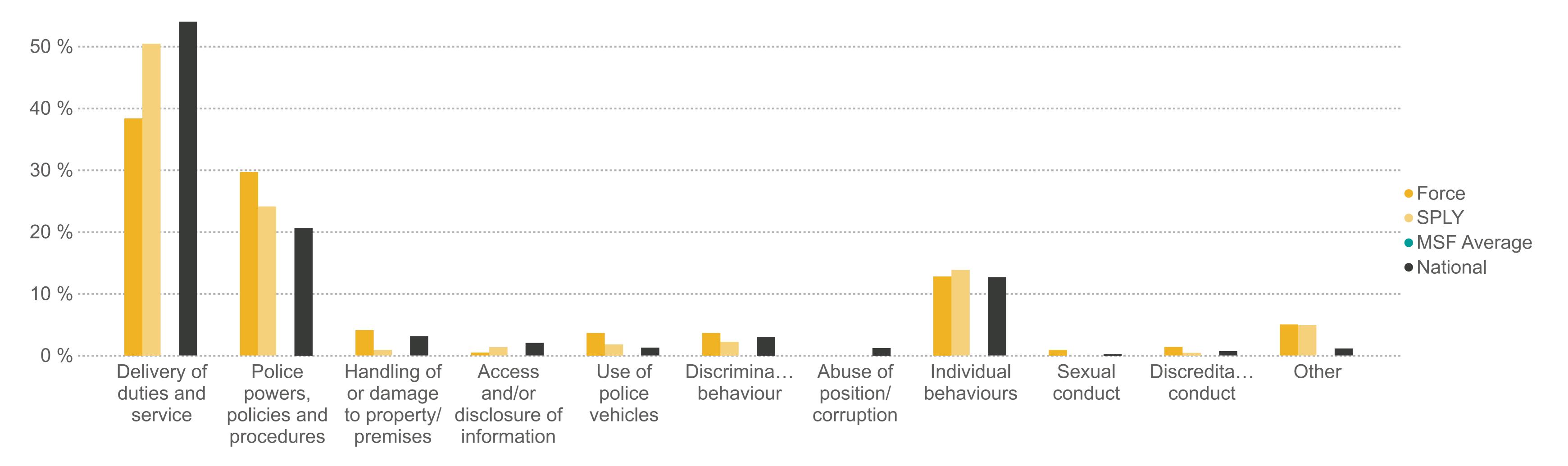
### Section A1.2: Allegations logged - what has been complained about

This section presents information that shows what people complain about. Allegation categories capture the root of the dissatisfaction expressed in a complaint. A complaint case will contain one or more allegations and one category is selected for each allegation logged.

Please refer to our <u>Guidance on capturing data about police complaints</u> for guidance on logging allegations and complaint category definitions.

	Delivery of duties and service	Police powers, policies and procedures		Access and/or disclosure of information	vehicles	Discriminatory behaviour	Abuse of position/ corruption	Individual behaviours	Sexual conduct	Discreditable conduct	Other	Total
Force	84	65	9	1	8	8	0	28	2	3	11	219
SPLY	113	54	2	3	4	5	0	31	0	1	11	224
MSF Average												
National	19,800	7,573	1,143	742	464	1,113	444	4,640	84	250	413	36,666
Force	38 %	30 %	4 %	0 %	4 %	4 %	0 %	13 %	1 %	1 %	5 %	100 %
SPLY	50 %	24 %	1 %	1 %	2 %	2 %	0 %	14 %	0 %	0 %	5 %	100 %
MSF Average												
National	54 %	21 %	3 %	2 %	1 %	3 %	1 %	13 %	0 %	1 %	1 %	100 %

#### What has been complained about



### Reporting Period: 01 April 2023 - 30 June 2023 (Q1 2023/24)

#### **Allegations logged**

Allegations logged				
	Force	SPLY	MSF Average	National
Allegations Logged	219	224		36,667
Allegations logged per 1,000 employees	44	46		145



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### Reporting Period: 01 April 2023 - 30 June 2023 (Q1 2023/24)

### Section A1.3: Allegations logged – what has been complained about – top five allegation categories and their subcategories

		For	се	SPL	Y	Nati	onal
Category	Subcategory	No.	%	No.	%	No.	%
olice powers, policies and	Total	65	30 %	54	24 %	7,568	21 %
ocedures	Stops, and stop and search	6	9 %	6	11 %	437	6 %
	Searches of premises and seizure of property	0	0 %	1	2 %	920	12 %
	Power to arrest and detain	11	17 %	4	7 %	1,249	16 %
	Detention in police custody	0	0 %	2	4 %	1,013	13 %
	Bail, identification and interview procedures	0	0 %	3	6 %	322	4 %
	Use of force	34	52 %	29	54 %	2,094	28 %
	Evidential procedures	5	8 %	0	0 %	550	7 %
	Out of court disposals	0	0 %	2	4 %	121	2 %
	Other policies and procedures	9	14 %	7	13 %	862	11 %
livery of duties and service	Total	84	38 %	113	50 %	19,799	54 %
	Police action following contact	12	14 %	39	35 %	8,710	44 %
	Decisions	26	31 %	8	7 %	2,575	13 %
	Handling of or damage to property/ premises	0	0 %	0	0 %	1	0 %
	Disclosure of information	0	0 %	0	0 %	1	0 %
	General level of service	44	52 %	64	57 %	6,577	33 %
	Information	2	2 %	2	2 %	1,935	10 %
dling of or damage to	Total	9	4 %	2	1 %	1,100	3 %
erty/ premises	Searches of premises and seizure of property	0	0 %	0	0 %	3	0 %
	Handling of or damage to property/ premises	9	100 %	2	100 %	1,097	96 %
	Delivery of duties and service	0	0 %	0	0 %	0	0 %
dual behaviours	Total	28	13 %	31	14 %	4,640	13 %
	Police action following contact	0	0 %	0	0 %	2	0 %
	Searches of premises and seizure of property	0	0 %	0	0 %	1	0 %
	Use of force	0	0 %	0	0 %	3	0 %
	General level of service	0	0 %	0	0 %	4	0 %
	Unprofessional attitude and disrespect	15	54 %	9	29 %	1,316	28 %
	Lack of fairness and impartiality	3	11 %	3	10 %	623	13 %
	Overbearing or harassing behaviours	2	7 %	7	23 %	826	18 %
	Impolite language / tone	5	18 %	4	13 %	1,220	26 %
	Impolite and intolerant actions	3	11 %	8	26 %	645	14 %
er	Total	11	5 %	11	5 %	397	1 %
	Information	0	0 %	0	0 %	1	0 %
	Other	11	100 %	11	100 %	396	96 %



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### Section A1.4: Allegations logged – What has been complained about (category) and the situational context of complaints (factors)

					Alle	gation cates	gory					
Factors ▲	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	Access and/or disclosure of information	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
Arrest	1	19	1	0	0	0	0	3	0	3	0	27
Custody	0	1	0	0	0	0	0	0	0	0	0	1
Death	4	3	0	0	0	0	0	0	0	0	0	7
Drugs / alcohol	1	0	0	0	0	0	0	0	0	0	0	1
Investigation	22	7	1	0	0	2	0	0	0	0	2	34
Mental health	2	4	0	0	0	0	0	5	0	3	0	14
Missing persons	4	0	0	0	0	0	0	0	0	0	0	4
Neighbourhood policing	5	2	0	0	0	0	0	0	0	0	0	7
None	28	6	4	1	1	3	0	12	0	0	9	64
Police dogs or horses	1	0	0	0	1	0	0	1	0	0	0	3
Premises search	0	0	3	0	0	0	0	0	0	0	0	3
Public order incident	0	11	0	0	0	0	0	1	0	0	0	12
Restraint equipment	0	4	0	0	0	0	0	0	0	0	0	4
Roads/traffic	2	0	0	0	6	0	0	0	0	0	0	8
Social media	0	0	0	0	0	0	0	0	1	0	0	1
Stop and/or search	3	12	0	0	0	3	0	2	1	0	0	21

This section presents information that shows what people are complaining about using a combination of allegation categories and factors. Categories capture the root of the dissatisfaction expressed in a complaint. Factors capture the situational context of the dissatisfaction expressed in a complaint. The combination of categories and factors provides a richer picture of what people are complaining about compared to the categories alone.

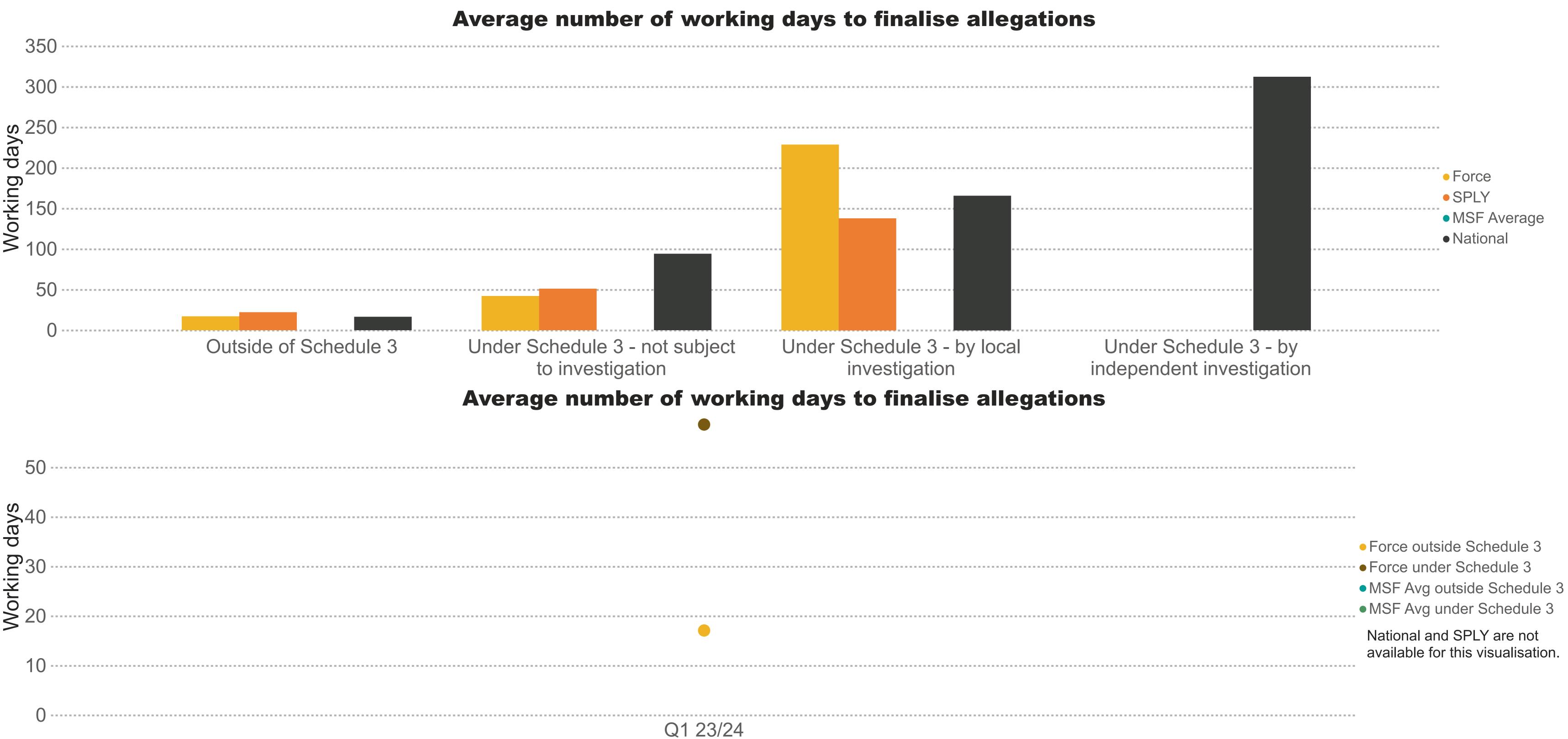
Each allegation should have a single category selected. However, multiple factors can be selected on a single allegation. Therefore, the sum of factors will not equal the total allegations logged in each category. Please refer to our <u>Guidance on capturing data about police complaints</u> for definitions of categories and factors.

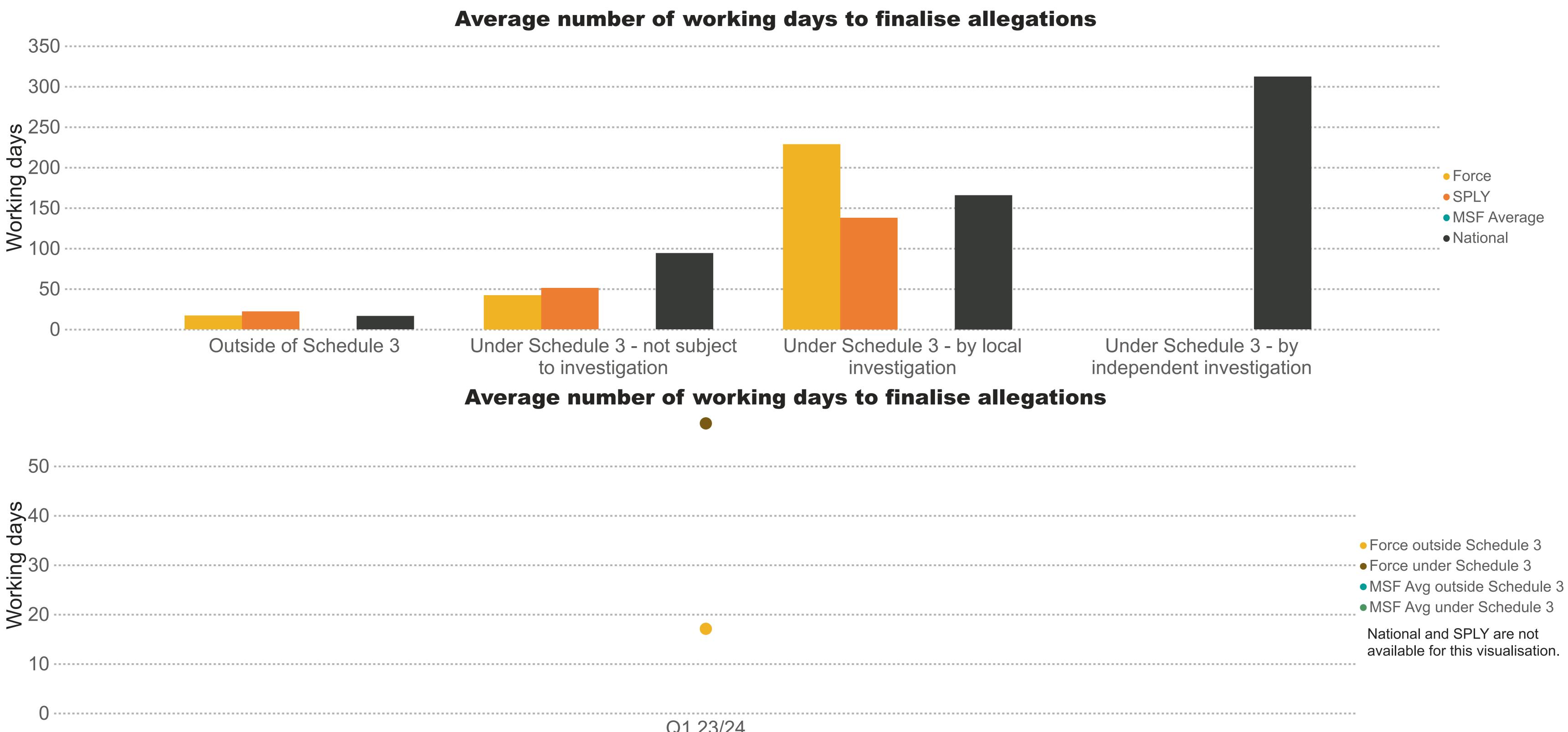


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### **Section A2: Allegations timeliness**

Average number of working days to finalise allegations	Force	SPLY	MSF Average	National
Outside of Schedule 3	17	22		17
Under Schedule 3 - not subject to investigation	42	51		94
Under Schedule 3 - by local investigation	229	138		166
Under Schedule 3 - by directed investigation	0	0		0
Under Schedule 3 - by independent investigation	0	0		312





This section presents the time it takes the force to finalise allegations by how they were handled. It gives a breakdown of allegations handled informally outside of Schedule 3 and those that were handled formally by either by investigation or handled other than by investigation. Timeliness is calculated from the date the allegation was received by the force.

Allegations with 'invalid dates' have been removed from the data shown. Please refer to the performance framework counting rules and calculations on the **IOPC website** for an explanation of invalid dates.

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### **Section A3.1: How allegations were handled and their decisions**

This section presents a breakdown of how allegations were handled information and the decisions being given. An allegation decision is logged for each allegation finalised. The allegation decision reflects how the complaint case has been handled, with different means of handling. Both the allegation decisions and the subsequent actions available will depend on two things: firstly, whether the complaint case has been handled outside or under Schedule 3; and secondly, the means of handling where it has been dealt with under Schedule 3. Please refer to our <u>Guidance on capturing data about police complaints</u> for details of allegation decisions.

### How allegations were handled

Under Schedule 3 investigated (not subject to special proced

Under Schedule 3 investigated (subject to special procedures

Under Schedule 3 - not investigated

Outside of Schedule 3

Total

Please note that figures presented in these tables may be under-representing the number of allegations finalised under Schedule 3 and investigated (not subject to special procedures), instead grouping some of these allegations as finalised under Schedule 3 and not investigated. This is because police forces were not able to consistently and accurately collect this data on their systems until the implementation of an upgrade from November 2020.

How allegations were handled	Out	Outside of Schedule 3			Under Schedule 3 - not investigated			Under Schedule 3 investigated (subject to special procedures)			Under Schedule 3 investigated (not subject to special procedures)					
Allegation decision	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.	Force	Force	Nat.	Nat.
	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%	No.
No further action					6 %	3	9 %	1,260			1 %	2			3 %	109
Regulation 41 applies					-		0 %	6			1 %	2			1 %	27
Service provided - unable to determine					6 %	3	8 %	1,026			2 %	7			8 %	294
Service provided - not acceptable					<mark>2</mark> 5 %	13	13 %	1,767			5 %	14	<mark>3</mark> 3 %	1	12 %	447
Service provided - acceptable					<mark>63 %</mark>	33	67 %	9,148			20 %	58	<mark>67 %</mark>	2	74 %	2,824
Not Resolved	10 %	17	7 %	1,006												
Resolved	90 %	146	93 %	13,268												
No Case to Answer									100 %	2	47 %	138				
Case to Answer											24 %	70				
Withdrawal							3 %	406			2 %	5			2 %	92
Total	74 %	163	45 %	14,274	24 %	52	43 %	13,613	1 %	2	1 %	296	1 %	3	12 %	3,793

	Force No.	Force %	MSF Average No.	<b>MSF Average</b> %	National No.	<b>National</b> %
edures)	3	1 %			3,793	12 %
res)	2	1 %			296	1 %
	52	24 %			13,614	43 %
	163	74 %			14,274	45 %
	220	100 %			31,977	100 %

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### Section A3.2: Allegation decisions by what was complained about (category)

This section presents information about allegations handled both informally and formally, grouped by the allegation decision and the category selected on each allegation. Each allegation has a single category selected.

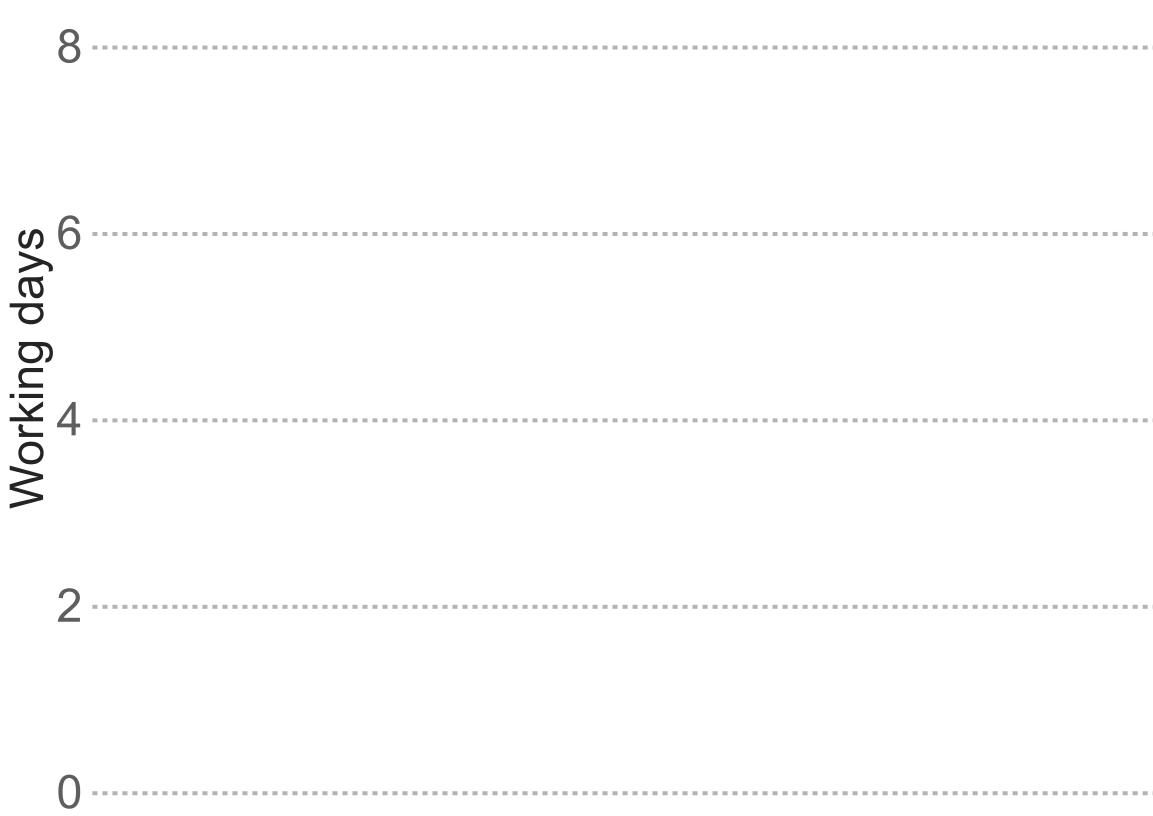
	Allegation category											
Allegation decisions	Delivery of duties and service	Police powers, policies and procedures	Handling of or damage to property/ premises	disclosure of	Use of police vehicles	Discriminatory behaviour		Individual behaviours		Discreditable conduct	Other	Total
No further action	0	1	0	0	0	1	0	0	1	0	0	3
Regulation 41 applies	0	0	0	0	0	0	0	0	0	0	0	0
Service provided - unable to determine	0	2	0	0	0	0	0	1	0	0	0	3
Service provided - not acceptable	8	3	0	1	0	0	0	1	0	0	1	14
Service provided - acceptable	7	12	4	0	0	4	0	6	0	0	2	35
Not Resolved	6	4	0	0	3	0	0	3	0	0	1	17
Resolved	68	39	4	1	3	1	0	23	1	0	6	146
No Case to Answer	0	1	0	0	0	0	0	1	0	0	0	2
Case to Answer	0	0	0	0	0	0	0	0	0	0	0	0
Withdrawal	0	0	0	0	0	0	0	0	0	0	0	0

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### **Section B: Referrals**

	Force	SPLY	<b>MSF Average</b>	National
Number referrals received	18	11		1,785
Number referrals completed	16	12		1,558
Decision: Independent Investigation	0	0		120
Decision: Directed Investigation	0	0		9
Decision: Local Investigation	16	7		990
Decision: Return to Force	0	5		417
Decision: Invalid	0	0		22



The figures presented in this section include all referrals that the force makes to the IOPC (received), not just those arising from complaints. When the IOPC receives a referral from the force, it reviews the information they have provided. The IOPC decides whether the matter requires an investigation, and the type of investigation. Referrals may have been completed in a different period to when they were received. Where a referral is made by the force on a mandatory basis but does not meet the matter may not fall within the IOPC's remit to assess and will be determined invalid. The sum of decisions may not match the number of referrals completed. This is because some to the attention of the appropriate authority before 1 February 2020 and have investigation type decisions of either managed or supervised.

Reporting Period: 01 April 2023 - 30 June 2023 (Q1 2023/24)

Average number of working days to complete referrals by quarter

Force SPL	Q1 23/24 Y MSF Average Nationa	al



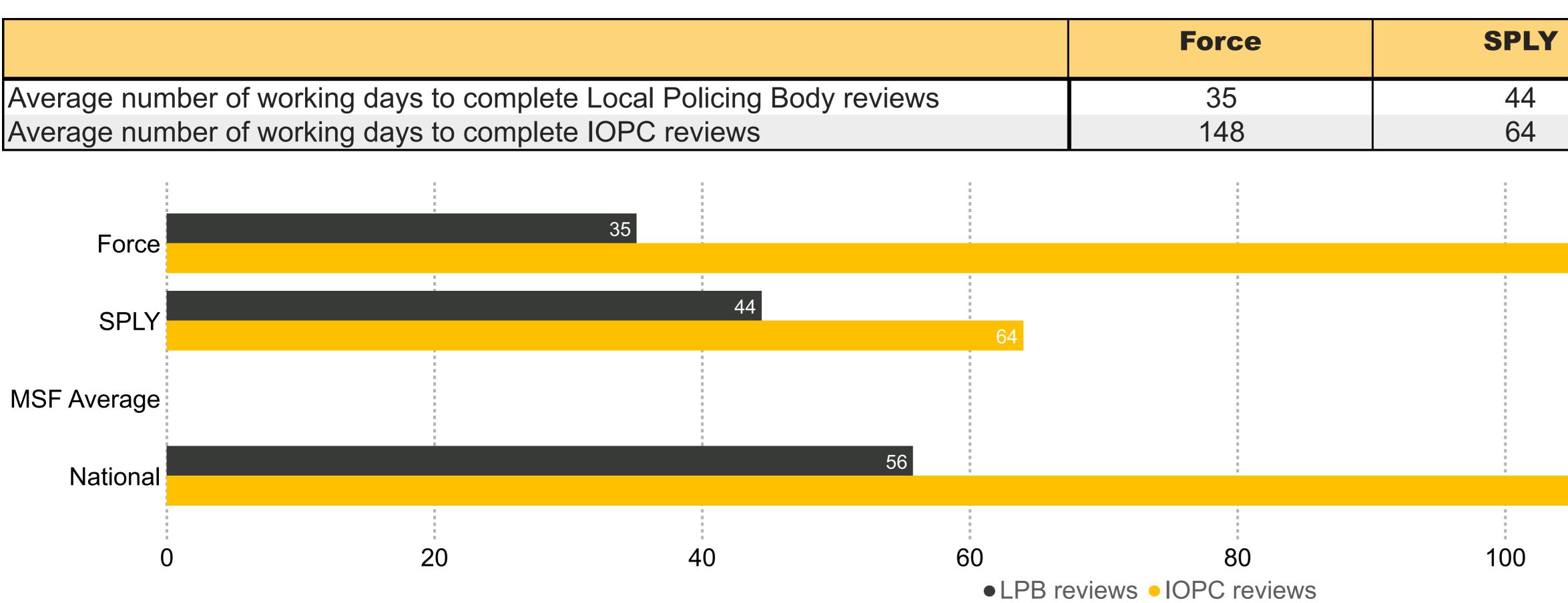
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### **Section C1: Reviews received**

	Complaint cases finalised under Schedule 3	<b>Reviews</b> received	Reviews received as proportion of complaint cases finalised under Schedule 3	Number LPB reviews received - investigation	Number LPB reviews received - non-investigation		- Number IOPC reviews received - non-investigation
Force	39	6	15 %	3	3	0	0
SPLY	52	10	19 %	3	4	3	0
MSF Average							
National	6,941	1,511	22 %	94	939	190	288

### **Section C2: Reviews timeliness**



Where a complaint has been recorded under Schedule 3 to the *Police Reform Act 2002*, the complainant has a right to apply for a review. A person can apply for review if they are unhappy with the way their complaint was handled, or with the outcome. This applies whether the complaint has been investigated by the appropriate authority or handled otherwise than by investigation (non-investigation). The application for a review will be considered either by the local policing body or the IOPC; the relevant review body depends on the circumstances of the complaint. This section presents information about applications for review handled by both local policing bodies and the IOPC. Information about the right of review and who is the relevant review body is available in <u>chapter 18 of the IOPC's Statutory Guidance on the police complaints system (February 2020).</u> Reviews with 'invalid dates' have been removed from reviews timeliness. Please refer to the performance framework counting rules and calculations on the IOPC website for an explanation of invalid dates.

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MSF Average	National
	56
	155
	148
	155

140

120

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### **Section C3: Decisions on LPB reviews**

This section presents information about the decisions made on reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police. Please note: Numbers are not available for the MSF Average - % only

		Investigation			Non-investigation	n
	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate	Valid completed reviews	Found not reasonable and proportionate	% found not reasonable and proportionate
orce	3		0	7	1	14
SPLY	5	2	40	6	1	17
ISF Average						
Vational	89	22	25	909	167	18
Force SPLY		14.3	16.7			40.0
SF Average				24.7		
National			18.4			
0		10	20		30	40



### LPB reviews resulting in recommendations

	Investigation			Non-investigation			
•	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	Found not reasonable and proportionate	Resulting in recommendations	% resulting in recommendations	
Force			0	1		0	
SPLY	2		0	1		0	
MSF Average							
National	22	21	95	167	145	87	

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### **Section C4: Decisions on IOPC reviews**

This section presents information about the decisions made on reviews that found the outcome of the complaint was not reasonable and proportionate, those which resulted in a recommendation and, if necessary, a direction to the appropriate authority in respect of any person serving with the police.

### **IOPC** reviews found not reasonable and proportionate

Investigation	Valid completed reviews	Outco reasonable
Force	2	
SPLY	1	
MSF Average		
National	184	

Non- investigation	Valid completed reviews	Outco reasonable
Force	0	
SPLY	0	
MSF Average		
National	311	

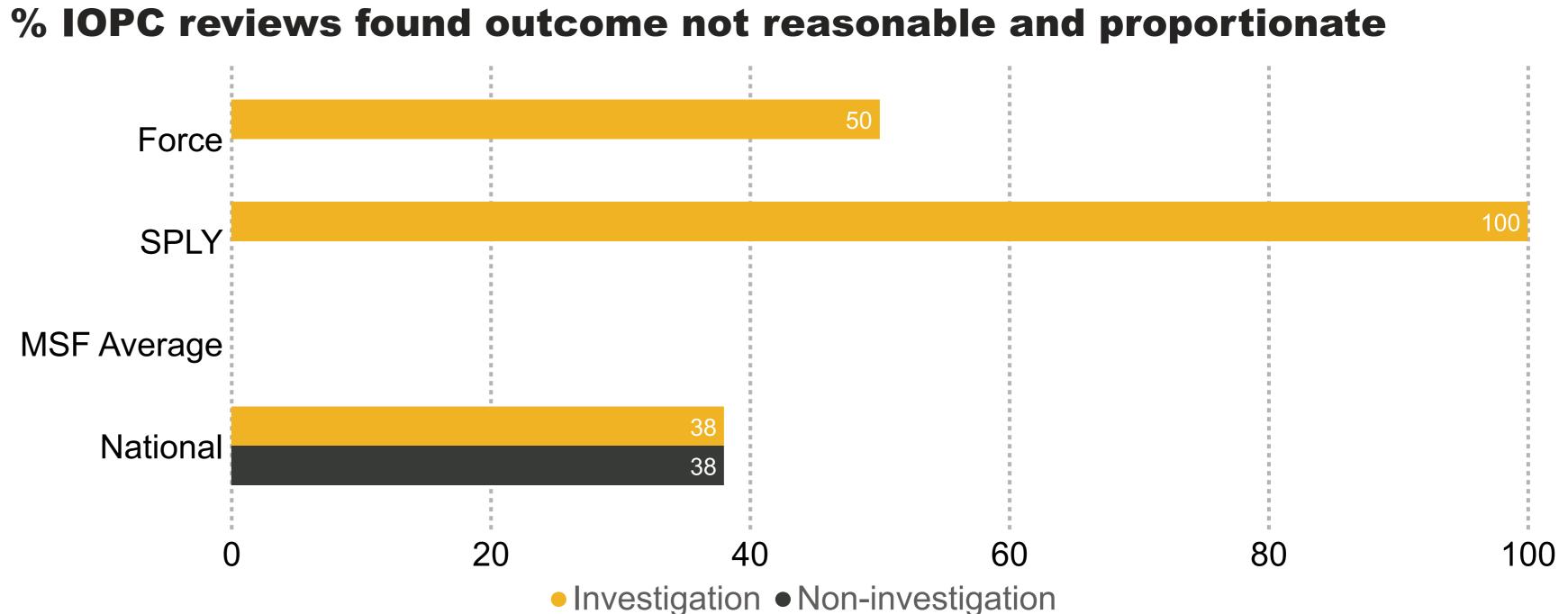
### **IOPC** review recommendations and directions

Investigation	Outcome found not reasonable and proportionate	Recommendations made	<b>Directions made</b>	% resulting in direction	
Force	1	0	1	100	
SPLY	1	0	0	0	
MSF Average					Perc
National	69	6	47	68	

Non- investigation	Outcome found not reasonable and proportionate	<b>Directions made</b>	% resulting in direction	
Force	0	0	0	
SPLY	0	0	0	
MSF Average				Perc
National	117	77	66	

### ome found not and proportionate Force SPLY MSF Average 69 National ome found not 20 e and proportionate 0 0 proportionate and is not a calculation of figures in the left hand table. 117

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MSF average in this chart is calculated as an average of each force's % found not reasonable and

centages not available for MSF group average

centages not available for MSF group average

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### Section D1.1: Complaint cases finalised outside of Schedule 3 - timeliness

### Average number of working days to finalise complaint cases

Force	SPLY	MSF Average	National
19	21		18

This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled informally and those that are handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made.

Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the **IOPC** website performance framework counting rules and calculations on the for an explanation of invalid dates.

days 12

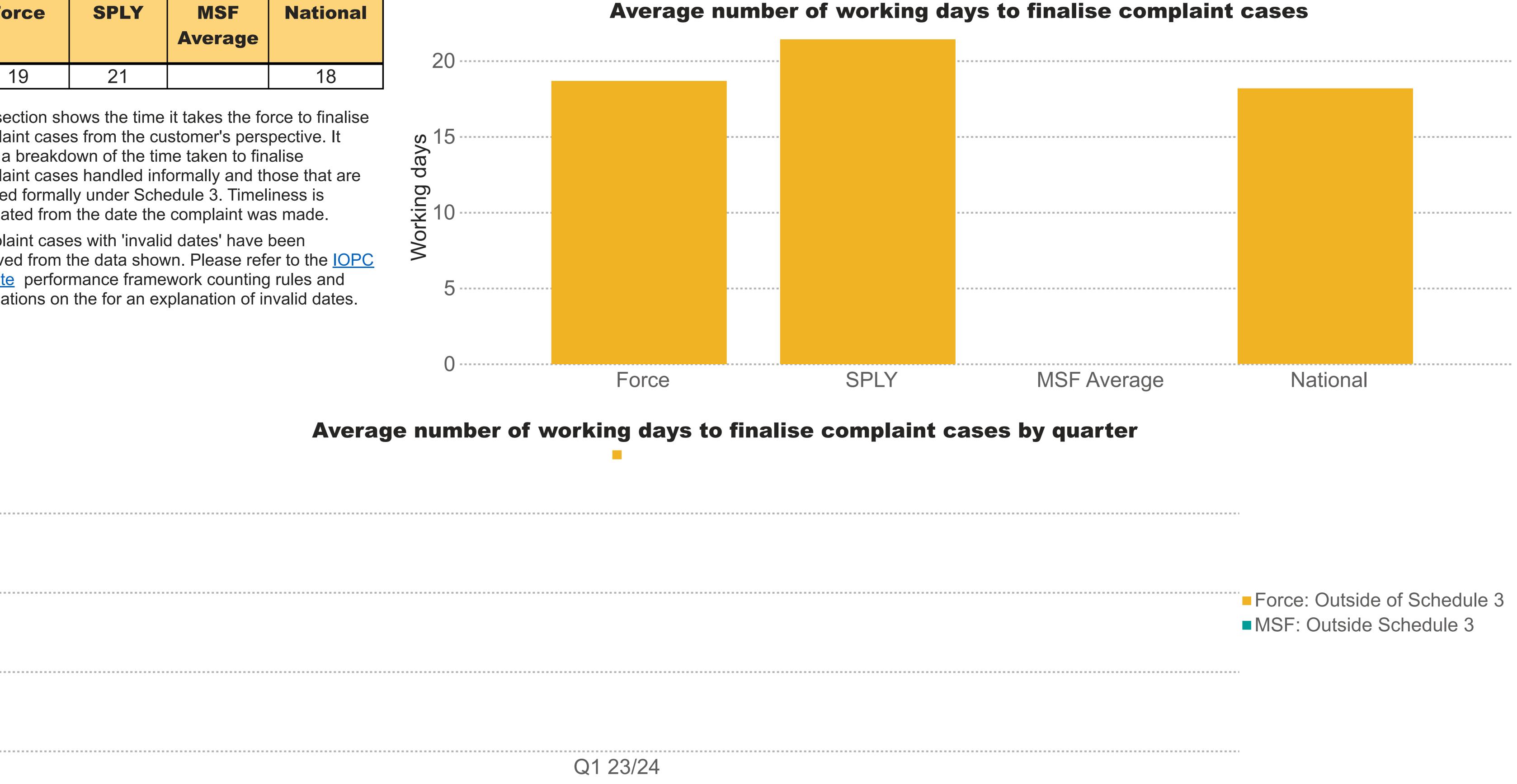
Working



Reporting Period: 01 April 2023 - 30 June 2023 (Q1 2023/24)







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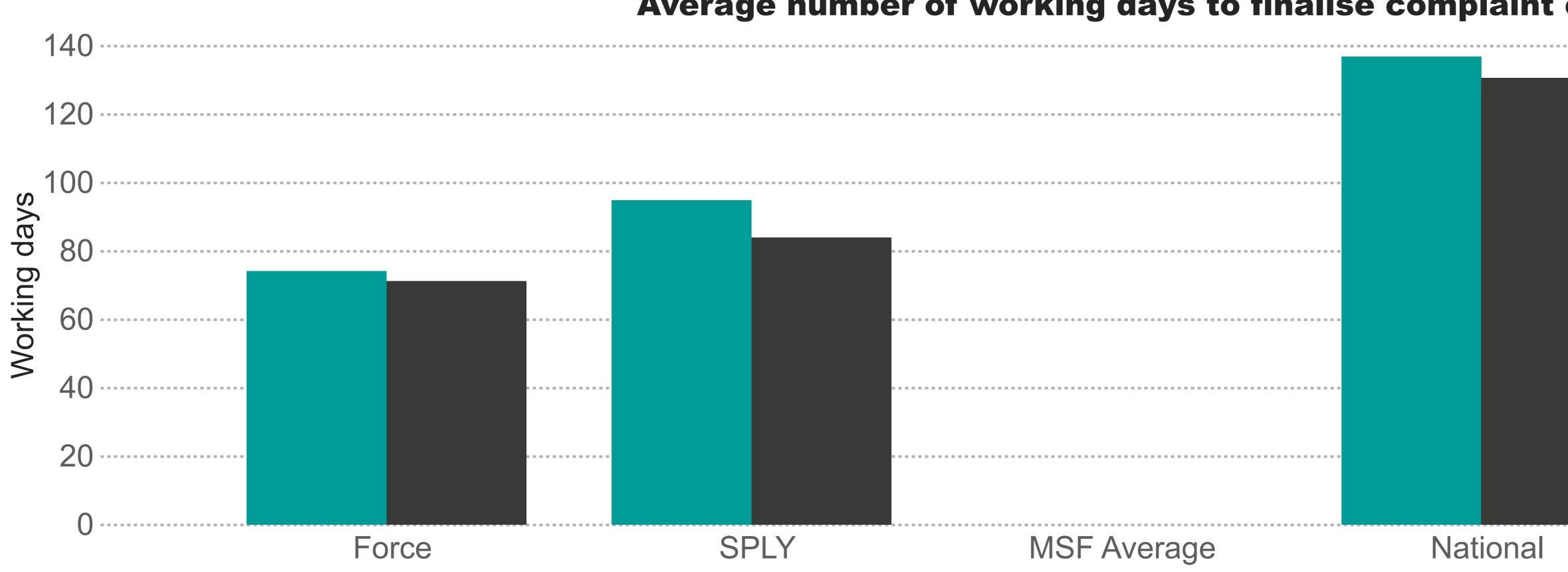
National and SPLY are not available for this visualisation

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### Section D1.2: Complaint cases finalised under Schedule 3 - timeliness

#### **Average number of working days to finalise complaint cases**

	Force	SPLY	MSF Average	National
Under Schedule 3 (inc suspension)	74	95		137
Under Schedule 3 (not inc suspension)	71	84		131



### Average number of working days to finalise complaint cases by quarter



Reporting Period: 01 April 2023 - 30 June 2023 (Q1 2023/24)

This section shows the time it takes the force to finalise complaint cases from the customer's perspective. It gives a breakdown of the time taken to finalise complaint cases handled informally and those that are handled formally under Schedule 3. Timeliness is calculated from the date the complaint was made.

Complaint cases with 'invalid dates' have been removed from the data shown. Please refer to the **<u>IOPC website</u>** performance framework counting rules and calculations on the for an explanation of invalid dates.

# Average number of working days to finalise complaint cases • Under Schedule 3 (inc suspension) Under Schedule 3 (not inc suspension)

Q1 23/24

Independent Office for

<ul> <li>Force: Under Schedule 3 (inc suspension)</li> <li>Force: Under Schedule 3 (not inc suspension)</li> <li>MSF: Under Schedule 3 (inc suspension)</li> <li>MSF: Under Schedule 3 (not inc suspension)</li> </ul>
National and SPLY are not available for this visualisation.

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### Section D2.1: Allegation actions - on complaint cases handled outside of Schedule 3

### **Actions following outside of Schedule 3 complaint** cases

Organisational learning Learning from reflection Policy review Goodwill gesture Apology Debrief Explanation No further action Other action

This section presents information about what happened as a result of the allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

The actions available once an allegation is finalised depend on how the complaint case has been handled. Please refer to our Guidance on capturing data about police complaints for details of actions available.

Please note: not all of the available actions arising from the complaint handling are shown. The actions presented in this section are those that focus on putting an issue right and preventing it from happening again by encouraging those involved to reflect on their actions and learn.

Force		SPI	_Y	MSF Av	verage	National		
No.	%	No.	%	No.	%	No.	%	
0	0 %	1	1 %			38	0 %	
12	9 %	10	7 %			273	2 %	
0	0 %	0	0 %			6	0 %	
2	1 %	0	0 %			48	0 %	
13	9 %	8	6 %			1108	9 %	
3	2 %	4	3 %			99	1 %	
67	48 %	53	38 %			6967	58 %	
47	33 %	56	40 %			1902	16 %	
2	1 %	10	7 %			974	8 %	

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### **Section D2.2: Allegation actions - on complaint cases handled under Schedule 3**

This section presents information about what happened as a result of the allegation level and multiple actions can be selected, where appropriate, on single allegation. The figures shown in this section are based on allegations on finalised complaint cases that resulted in the corresponding action. As more than one action can be selected for a single allegation, the sum of all percentages will not equal 100%.

The actions available once an allegation is finalised depend on how the complaint case has been handled. Please refer to our Guidance on capturing data about police complaints for details of actions available. Please note: not all of the available actions arising from the complaint handling are shown. The actions presented in this section are those that focus on putting an issue right and preventing it from happening again by encouraging those involved to reflect on their actions and learn.

### All complaint cases handled under Schedule 3

	Force		SPLY		MSF Average		National	
<b>Complaint cases resulting in below actions</b>	No.	%	No.	%	No.	%	No.	%
Organisational learning	2	5 %	1	2 %			160	2 %
Apology	1	3 %	0	0 %			394	6 %
Debrief	1	3 %	0	0 %			117	2 %
Explanation	10	26 %	7	13 %			3942	57 %
Criminal proceedings	0	0 %	0	0 %			1	0 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %			4	0 %
No further action	15	38 %	29	56 %			2059	30 %
Other action	0	0 %	3	6 %			148	2 %
Learning from reflection	6	15 %	10	19 %			787	11 %
Referral to RPRP	5	13 %	6	12 %			211	3 %

### Misconduct, UPP and RPRP on complaints investigated under Schedule 3 (subject to Special Procedures)

Complaint cases handled under Schedule 3 that are investigated and subject to Special Procedures can result in misconduct proceedings

	Force		SPLY		MSF Average		National	
Complaint cases resulting in below actions	No.	%	No.	%	No.	%	No.	%
Misconduct proceedings	0	0 %	1	25 %			37	32 %
Criminal proceedings	0	0 %	0	0 %			1	1 %
Unsatisfactory Performance Procedure (UPP)	0	0 %	0	0 %			2	2 %
Other actions following a case to answer decision	0	0 %	0	0 %			8	7 %
Referral to RPRP	1	100 %	0	0 %			40	34 %



Appropriate Authority: British Transport

### Notes

#### Data sources

Data in this bulletin is taken from XML data submissions made by forces to the IOPC every quarter except for IOPC performance data which is taken from the IOPC case management system.

Police force employee numbers are taken from the latest police workforce England and Wales statistics published by the Home Office. - The most similar force (MSF) groups used for the calculation of the MSF averages in this bulletin are those determined by HMICFRS. Please note that the British Transport Police and City of London Police do not have an MSF group. A list of the MSF groups is available on the <u>IOPC website</u>.

Figures for City of London include complaint cases logged in relation to 'Action Fraud'. Action Fraud'. Action Fraud'. Action Fraud'. by the City of London Police, which is the national policing lead for economic crime.

### Performance Framework counting rules and calculation

- The counting rules and calculations used to produce the data shown in this bulletin can be found on the IOPC website.

- Average times are presented in working days and do not include weekends or bank holidays.

Some percentages may add up to more or less than 100% due to rounding.

Complaint cases and allegations with invalid start/end dates have been removed from average time calculations. Therefore, the numbers of complaint cases and allegations used in the average time calculations may be lower than the total number of complaint cases and allegations logged or finalised.

### Data constraints

- The data is sourced from live case management systems and provides a snapshot of information as it was at that time. Therefore, there may be variances between the information in this bulletin and information reported at a later date.

### **Further Information**

- A glossary providing a full list of definitions used in this bulletin, can be found on the <u>IOPC website</u>.

- Additional information about the recording of police complaints, including the definitions of the complaint categories, can be found in appendix A of the IOPC's Guidance on capturing data about police complaints.

Information about how the police complaints system operates, who can complain and how reviews are dealt with can be found in the IOPC's Statutory Guidance on the police <u>complaints system (February 2020)</u>.

Independent Office for Police Conduct