



Managing people on caseload on 31st March 2022

Summary

Point in Time Orders – Table 1

On 31st March 2022, PBNI were managing service users on a combined total of 4,970 orders, licences and sentences. 707 of which were new onto caseload.

There is an increasing upward trend in orders and licenses since the start of the reporting period: with orders and licenses increasing by 12% since March 21: although there is variation in the change in the individual types of orders, licences and sentences.

Probation orders increased by 22% and Determinate Custodial Sentences (DCS) increased by 20% since December 2020.

Combined they make up 66% of caseload this quarter, with a further 9% consisting of Combination and 8% Community Service Orders (CSO).

CSOs have been in decline for a number of years and over the past 6 quarters this has continued. March 2022 CSOs are now 24% less than Dec 2020.

The number of sex offender licences has reduced by 11% since Dec 2020.

4% of orders are Enhanced Combination Orders (ECO).

Demographics of people on caseload – Table 2

The breakdown of caseload by gender has remained consistent in March 2022 compared with previous points in time, with males making up 89% of people on caseload and females accounting for 11%.

The most common age range of people on an order was 30 to 39 year olds, with 34% of males and 33% of females belonging to this demographic.

The most common offence category for females was Offences against the State, which accounted for 24.5% (187) of female offences in Q4, followed by 16% (119) Dishonesty Offences.

For males, the most common offence category was Offences against the Person, which accounted for 18% (1112) of male offences, followed by Drug Offences and Immigrations Offences 15% (898)

Characteristics of people on caseload – Tables 3 and 4

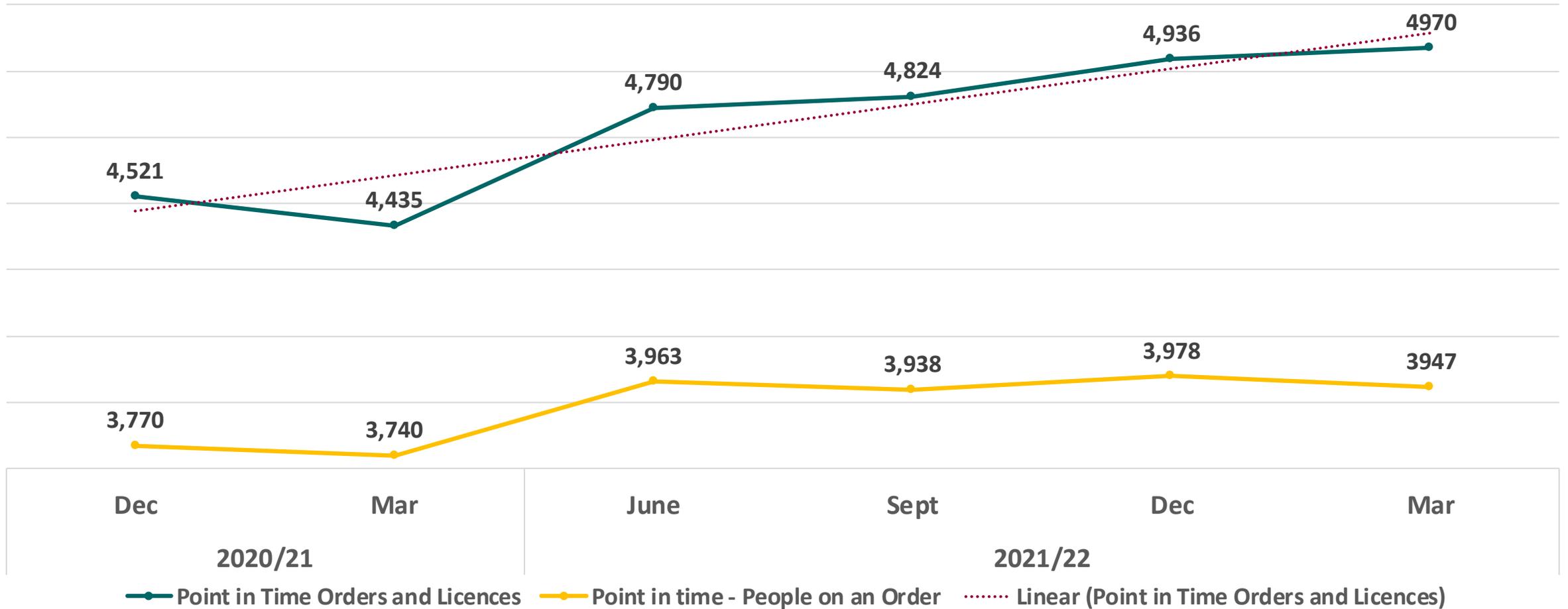
100% of caseload had an ACE assessment on 31st March 2022, 28% of which were classed as High ACE. The majority of ACES fell in the medium band, which accounted for 43%.

PPANI levels remained consistent, with PPANI cases continuing to make up 13% of caseload.

There was a slight decrease in the proportion of Cat 2 PPANI which decreased to 25% of PPANIs, from 27% in 20/21. Cat 3 remains the smallest category, accounting for 4% of PPANIs.

SROSH levels also remained consistent at 3.6% of total caseload. The proportion of SROSH cases in prison increased slightly to 84%, from 79% on 31st March 2021.

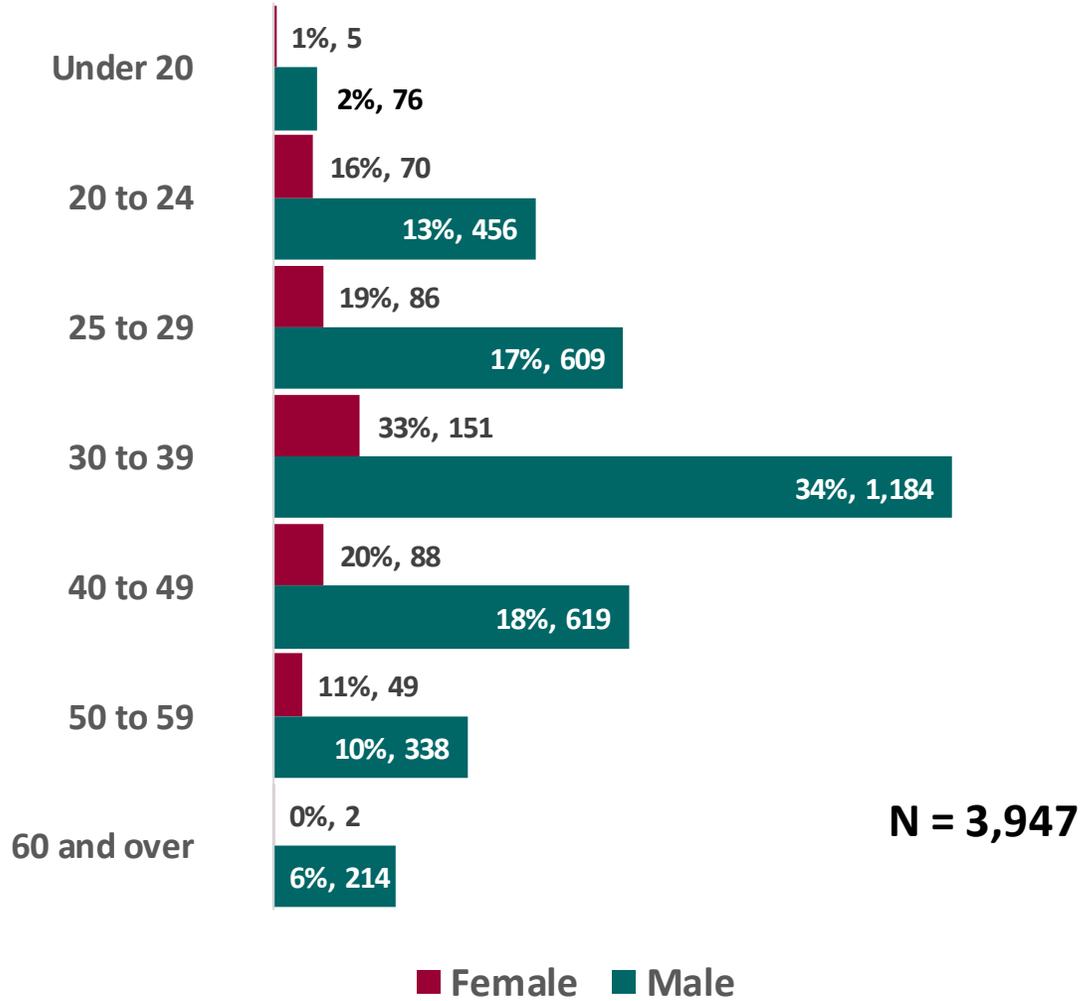
Point in Time trends taken at the end of each quarter Dec 2020/21 to Mar 2021/22



Point in Time is a snapshot taken on the last day of the quarter and does not reflect the movement of people managed by PBNI during the quarter. The order count shows the number of orders where a person may be on more than one order of a different type and more than one order of the same type

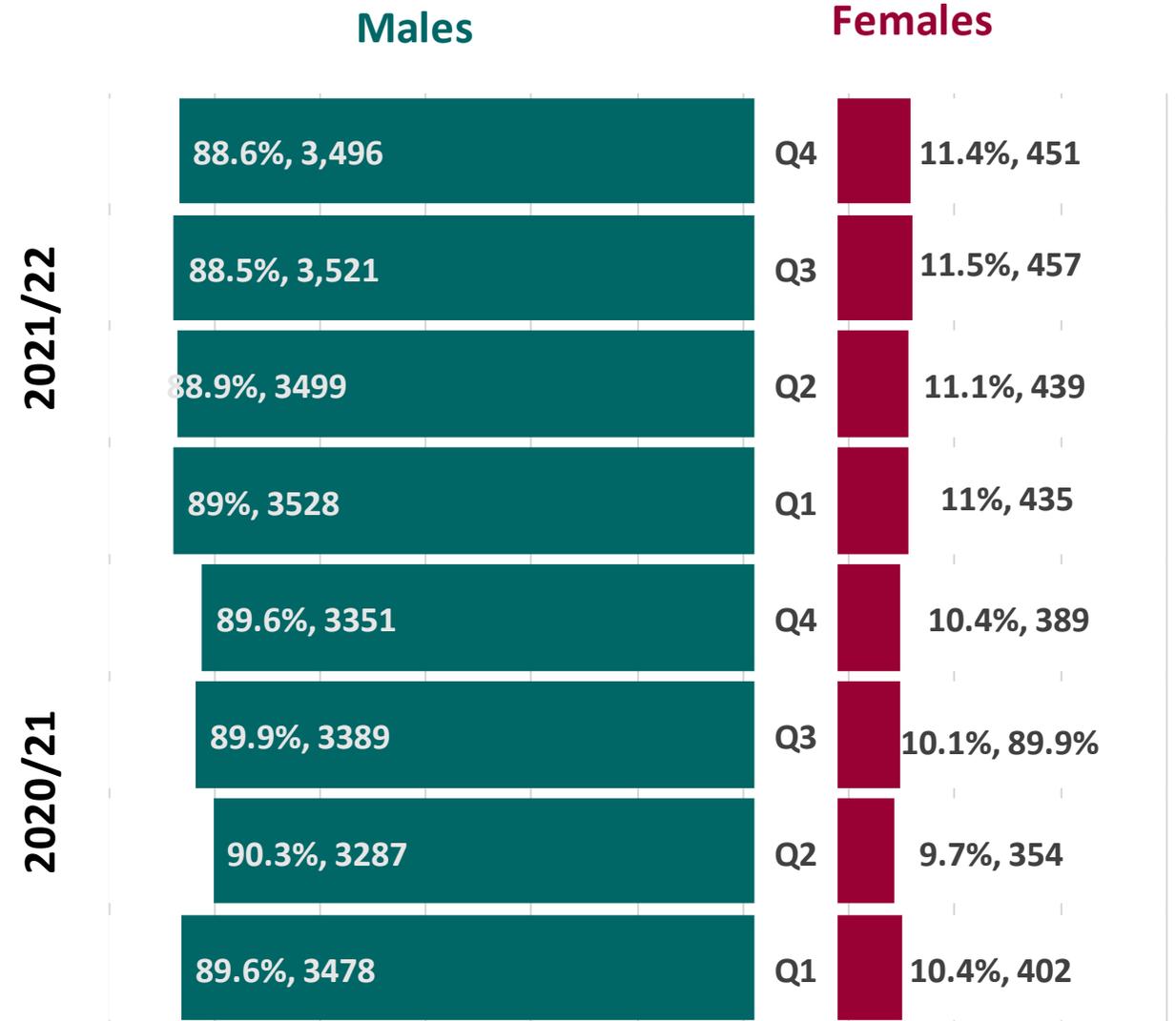
Demographics in the quarter

Count of males and females by age groups in the quarter



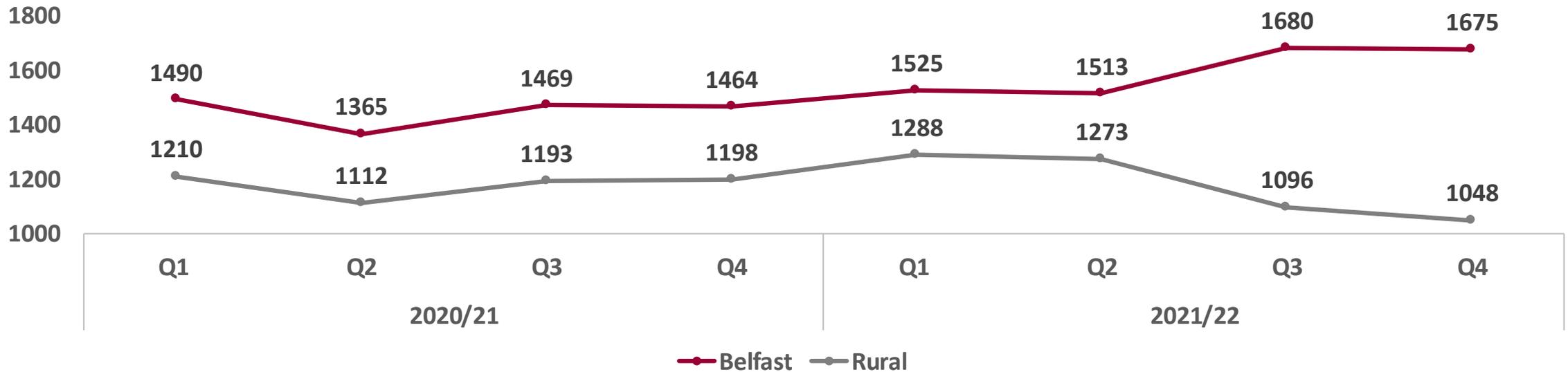
Demographic Trends

Count and Percentage of Males and Females
Q2 2020/21 to Q3 2021/22

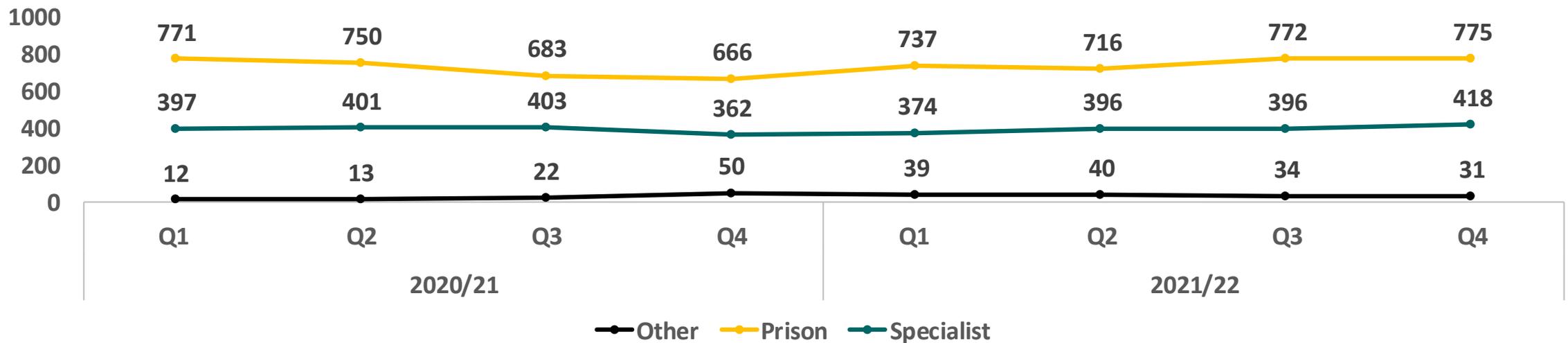


Trends in people by directorate

People by directorate (trend)



People by directorate (trend)

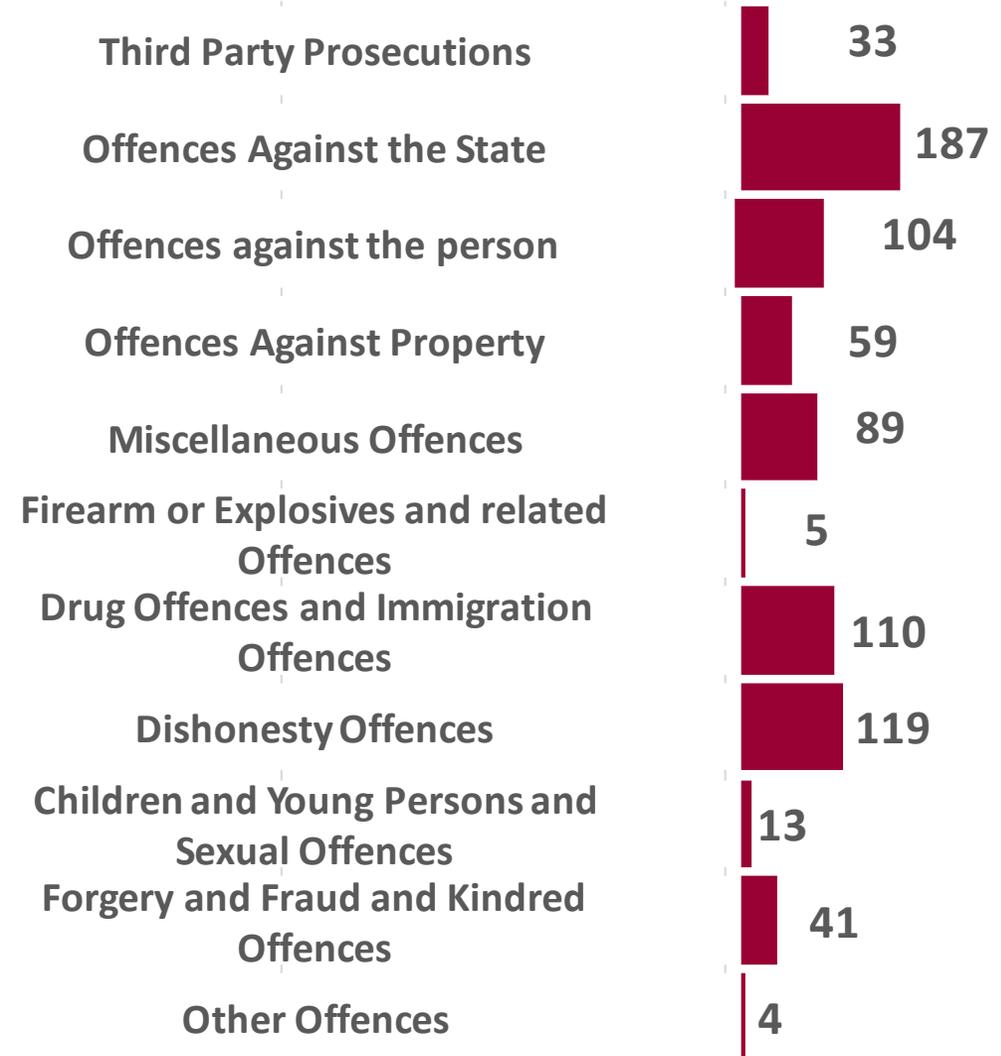


Offences in the quarter

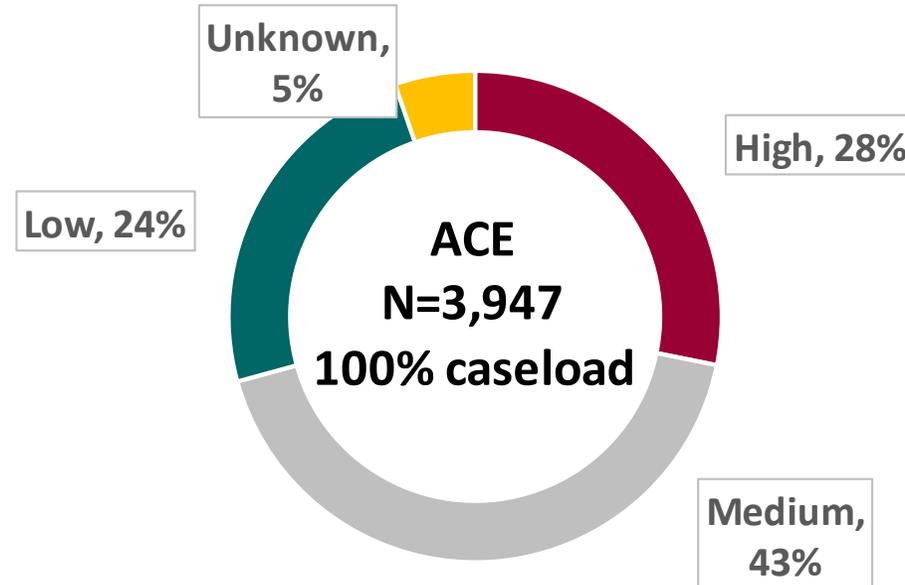
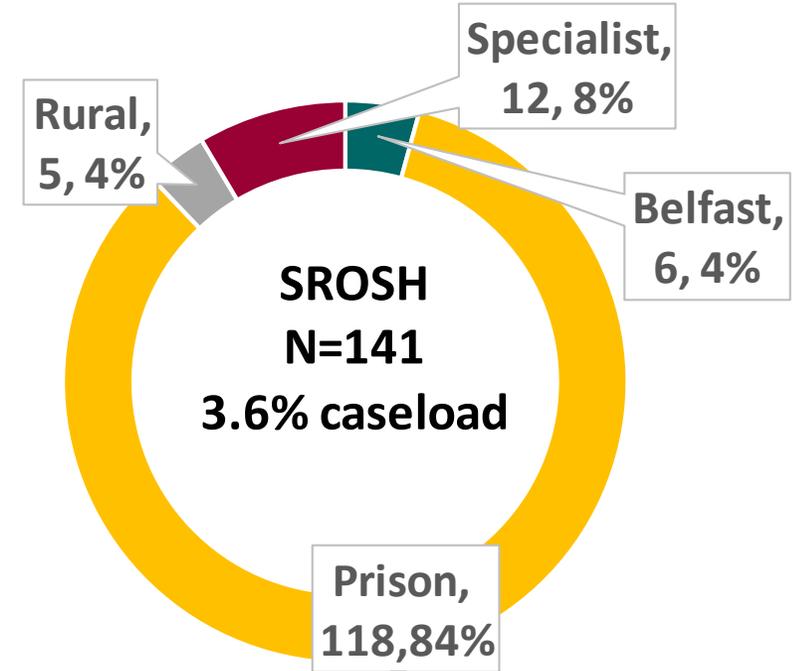
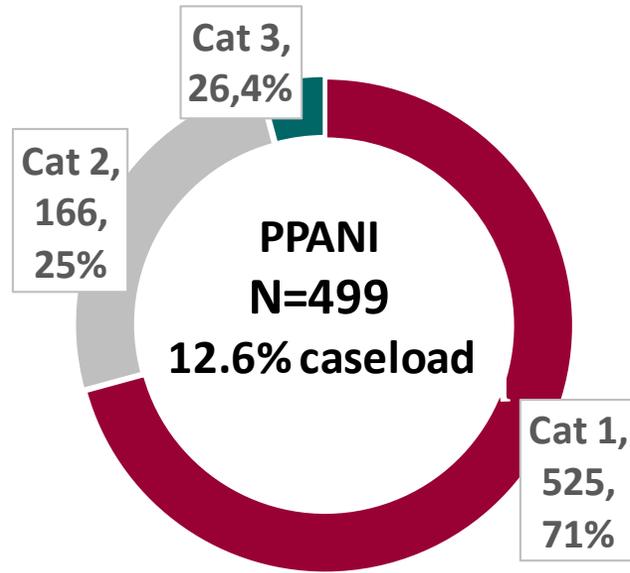
Males



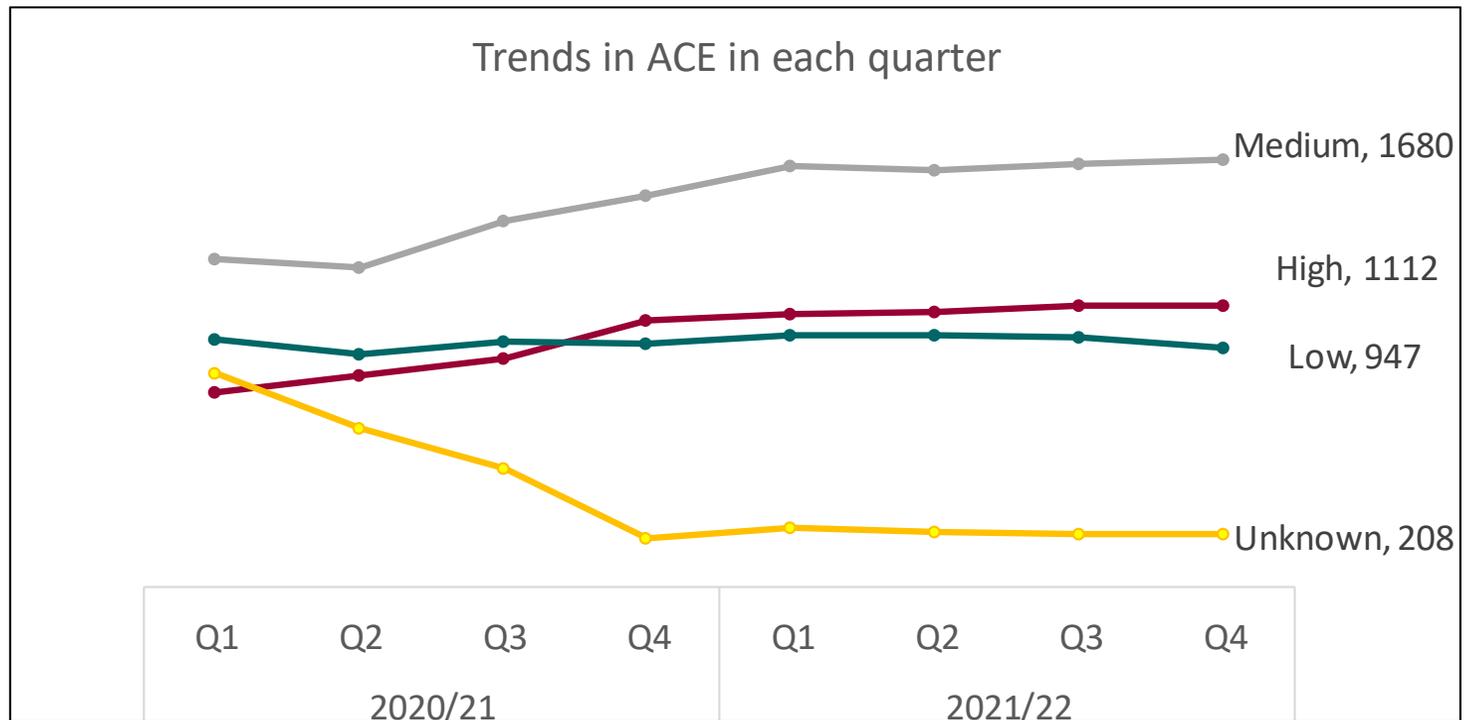
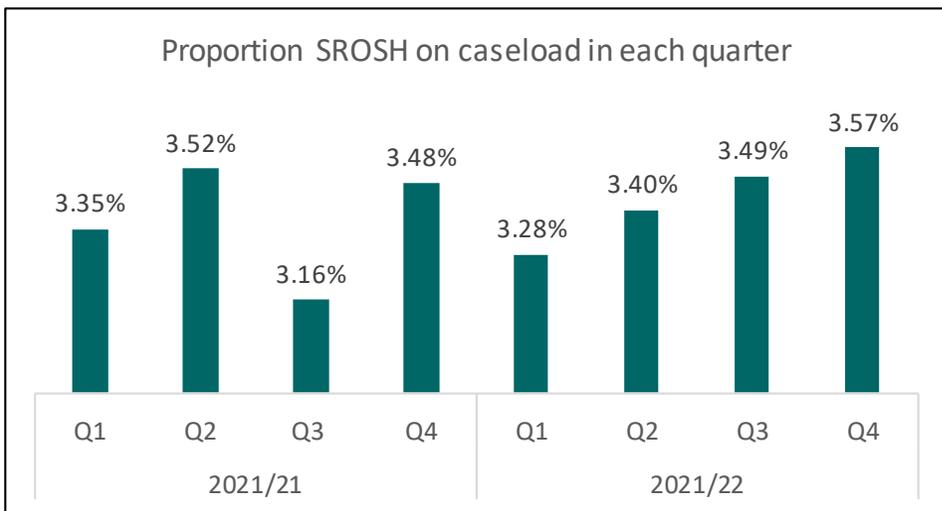
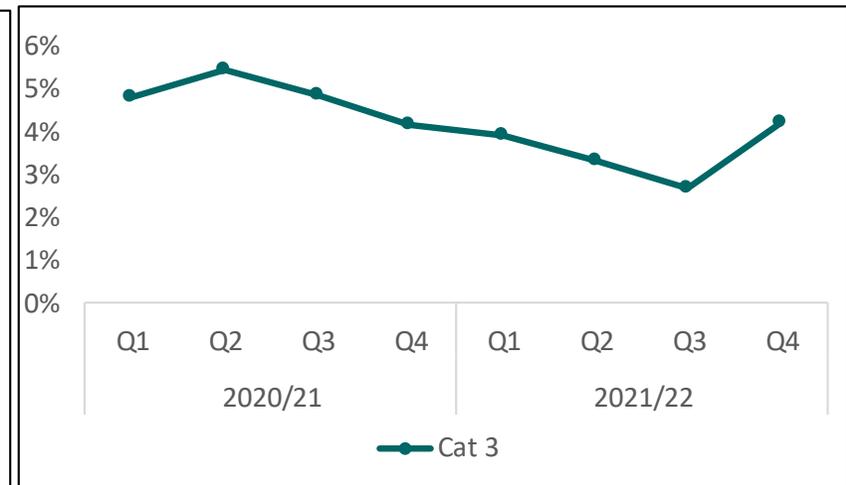
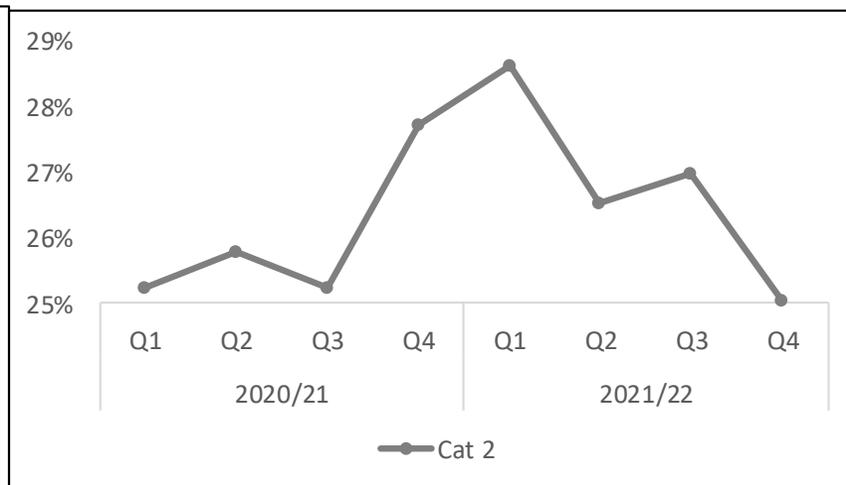
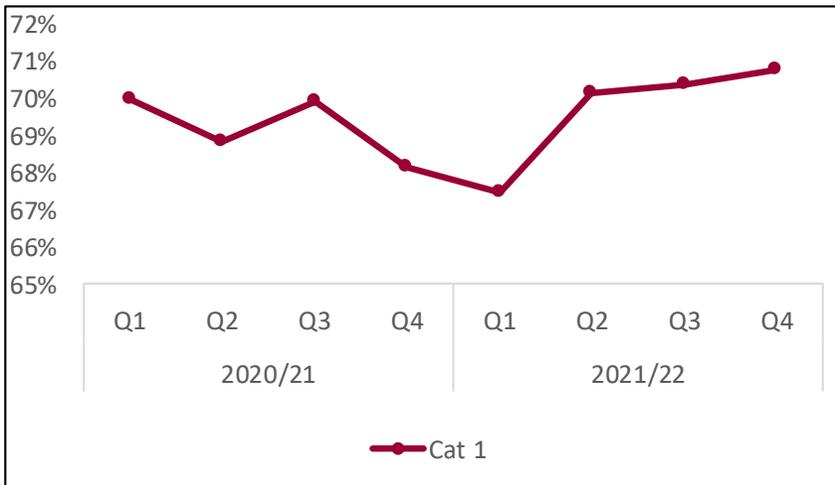
Females



Characteristics of people in the quarter



Characteristic Trends



Methodology

Each month, PBNI statisticians take a download of the data from the caseload management system on the last working day of the month. Referred to as point in time, it is a snapshot taken at a point in time to reflect the management of service users and their orders or licences.

The reports produced from the quality assured data, issued at the end of each financial quarter and year for data at a point in time at the end of June, September, December and March. Each report is similar in style and layout, with each content applicable to the quarter or year together with trends from previous time-periods.

All statistics shown before this methodology page are point in time.

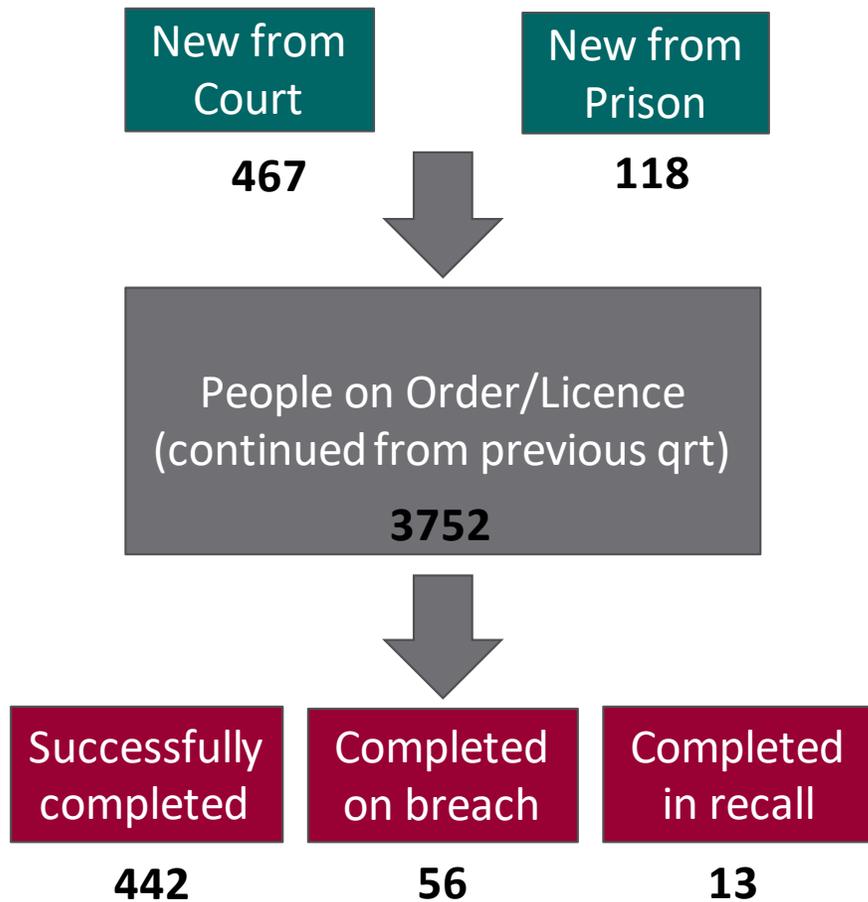
PBNI supervise individuals issued with Court orders mandating statutory supervision. PBNI also supervise people subject to post-custody supervision upon release, and those issued life or indeterminate custodial sentences where the period of supervision is longer and in some cases for life.

People leave caseload by completing their order (successfully), order is revoked or breached. There are a small number of people who have had a complete discharge and their counts will be included in the number who have completed their order/sentence.

The total number of people is obtained by combining those who came onto caseload, continued from the previous quarter, and also those who finished their order in the quarter.

The next slide shows the movement of people through PBNI during the months of January, February and March 2022 (Q4) , with quarterly trends from Q3, 2020/21

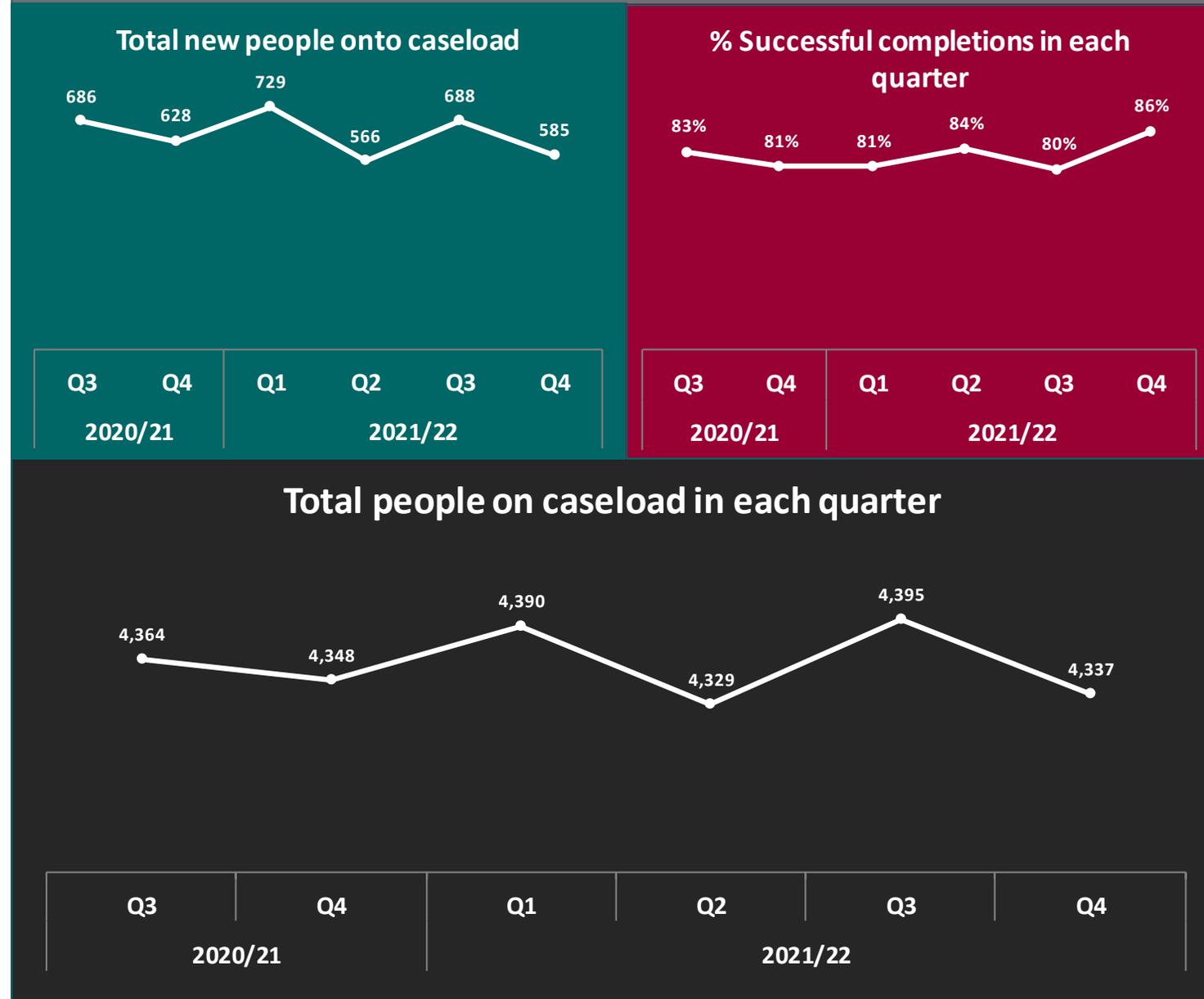
Supervision stages (in the quarter)



People managed by PBNI
Q4 2021/22
(from 1st Jan 2022 to 31st Mar 2022)

N=4,377

Trends in supervision stage



People trends by quarter
(from Q1 2020/21 to Q4 2021/22)

Victims in the quarter

There were 74 new victims registered in Q4 2021/22, down 25% from the previous quarter. Despite this the total amount of victims registered has continued to increase, with an overall increase of 51% in the last 6 quarters.

Of the 496 total number registered at the end of Quarter 4, 69% are female.

Reports completed in the quarter

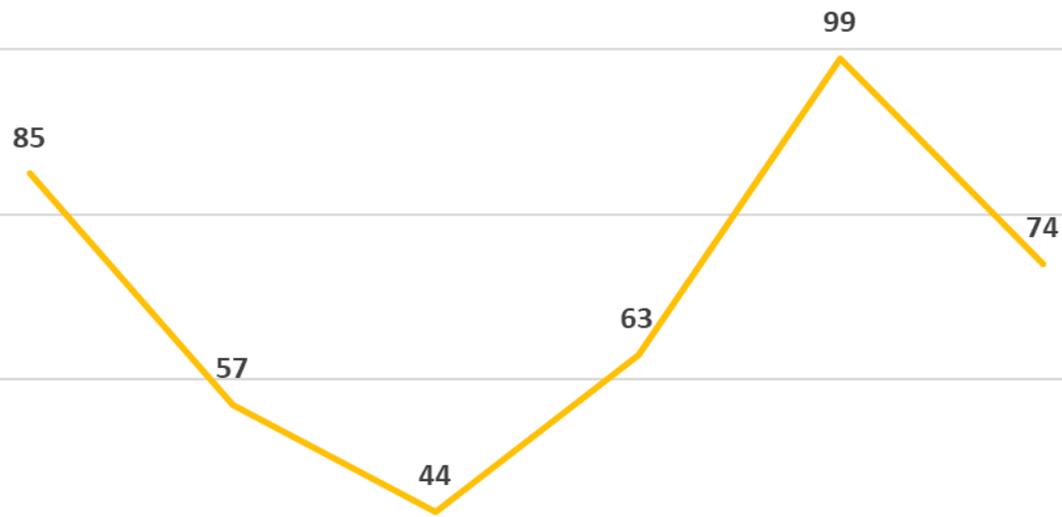
The majority of reports completed in any quarter are Magistrate Court Reports (791 completed last quarter).

There was a reduction of 13% in total reports completed in Q4 2021/22 when compared with last quarter, despite the general upward trend. Whilst there was overall decrease this quarter, Letters to Court reports increased by 32% compared to Q3 2021/22.

CCRs and PSRs are now the second most frequent completed report types (excluding letters), accounting for 21% of reports completed this quarter.

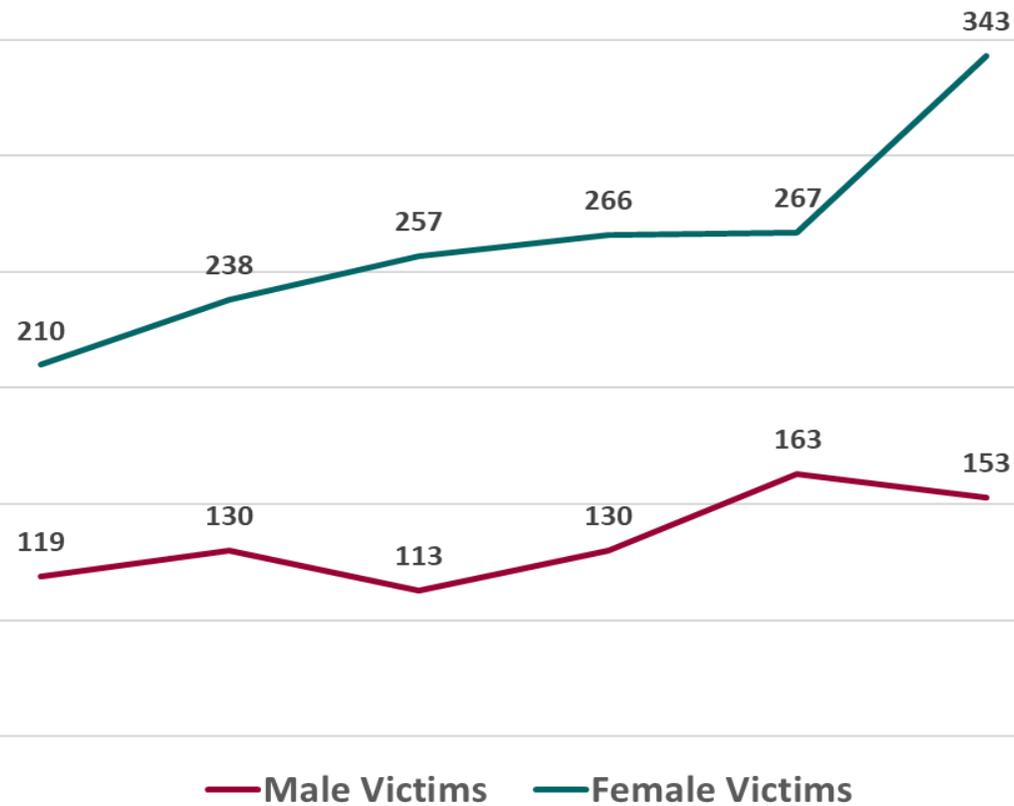
Victim registration Trends

New Victims Registered



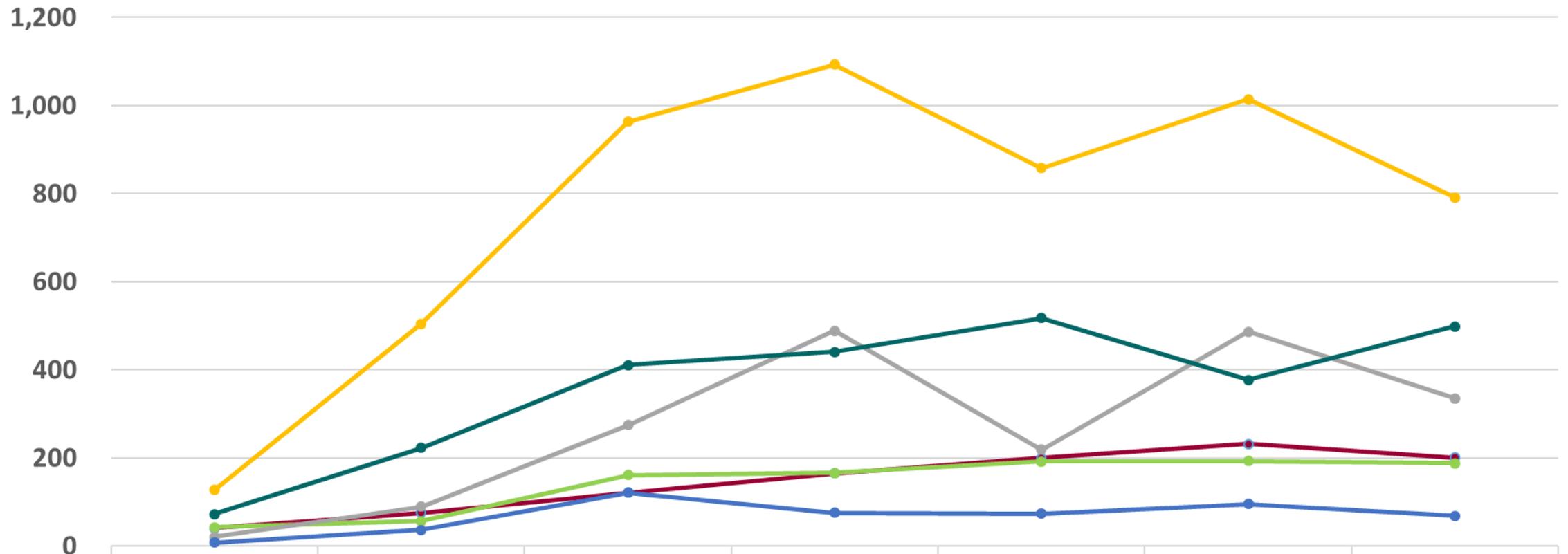
Q3	Q4	Q1	Q2	Q3	Q4
2020/21		2021/22			

Registered Victims Point in Time



Q3	Q4	Q1	Q2	Q3	Q4
2020/21		2021/22			

Trends in reports completed



	Q2	Q3	Q4	Q1	Q2	Q3	Q4
	2020/21			2021/22			
Addendum	41	75	121	165	200	232	201
Breach	43	57	161	166	192	193	188
CCR/PSR	21	89	275	489	219	487	335
MCR	127	505	963	1,093	858	1,014	791
Other Reports*	8	37	121	75	73	95	69
Letter to Court	72	223	411	441	517	377	499

Table 1: Point in time Type of Order/Licence		2020/21		2021/22			
		Dec	Mar	June	Sept	Dec	Mar
Order	Combination	412	403	463	448	440	438
	Community Service	539	449	475	459	425	408
	Custody Probation	52	42	53	58	66	65
	Juvenile Justice Centre	9	6	5	4	3	3
	Probation	1,441	1,471	1,621	1,693	1,749	1765
	ECO	241	203	197	199	203	211
	Others*	3	1	1	1	1	2
Licence/Sentence	DCS	1,243	1,288	1,394	1,385	1,475	1496
	Life	235	235	232	232	234	232
	Sex Offender	76	71	75	76	71	68
	GB	46	43	42	40	37	32
Public Protection	Extended Custodial	167	167	178	176	178	187
	Indeterminate Custodial	55	55	53	52	53	53
Non Statutory	Remand/Sentence	2	1	1	1	1	1
	Other						9
Point in Time Orders and Licences		4,521	4,435	4,790	4,824	4,936	4970
Point in time - People on an Order		3,770	3,740	3,963	3,938	3,978	3947

Other includes Supervised Activity Order, Supervision And Treatment Order, Youth Conference Order

Table 2: Demographics	2020/21								2021/22							
	June		Sept		Dec		Mar		Jun		Sept		Dec		Mar	
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F
Under 20	78	16	64	15	82	12	90	15	94	15	81	11	76	8	76	5
20-24	470	66	438	57	471	49	466	52	470	63	481	68	443	75	456	70
25-29	694	69	624	62	655	71	625	72	660	73	640	78	619	85	609	86
30-39	1111	130	1,082	114	1,066	125	1,070	124	1156	144	1,142	149	1,209	143	1,184	151
40-49	613	82	588	65	617	82	613	86	637	96	634	85	634	94	619	88
50-59	324	34	302	35	309	33	308	31	326	36	329	44	328	51	338	49
60 and over	188	5	189	6	189	9	179	9	185	8	192	4	212	1	214	2
Total People	3478	402	3,287	354	3,389	381	3,351	389	3528	435	3,499	439	3,521	457	3,496	451

Table 3
ACE and PPANI on caseload
Q1 2020/21 to Q4 2021/22

	2020/21				2021/22			
ACE Band	June	Sept	Dec	Mar	June	Sept	Dec	Mar
High	768	836	898	1050	1076	1085	1112	1112
Medium	1295	1262	1439	1539	1662	1643	1671	1680
Low	976	917	966	959	990	991	987	947
Unknown	841	626	467	192	235	219	208	208
Total Caseload	3880	3641	3770	3740	3963	3938	3978	3947

	2020/21				2021/22			
PPANI	June	Sept	Dec	Mar	June	Sept	Dec	Mar
Cat 1	305	291	288	295	311	336	339	353
Cat 2	110	109	104	120	132	127	130	125
Cat 3	21	23	20	18	18	16	13	21
Total PPANI	436	423	412	433	461	479	482	499
Total Caseload	3,880	3,641	3,770	3,740	3963	3938	3978	3947
% PPANI	11.24%	11.62%	10.93%	11.58%	11.63%	12.16%	12.12%	12.64%

Table 4
SROSH on caseload
Q1 2020/21 to Q4 2021/22

SROSH	2020/21				2021/22			
	June	Sept	Dec	Mar	June	Sept	Dec	Mar
Belfast	5	4	4	10	11	8	10	6
Prison	106	111	100	103	102	107	112	118
Rural	3	1	4	4	3	4	5	5
Specialist	16	12	11	13	14	15	12	12
Total SROSH	130	128	119	130	130	134	139	141
Total Caseload	3880	3641	3770	3740	3963	3938	3978	3947
%Total Caseload	3.4%	3.5%	3.2%	3.5%	3.3%	3.4%	3.5%	3.6%

Table 5: Supervision stages		2020/21		2021/22			
		Q3	Q4	Q1	Q2	Q3	Q4
New	released from prison	0	0	104	111	103	118
	from court	686	628	625	455	585	467
	% released	0%	0%	14%	20%	15%	20%
	% new	100%	100%	86%	80%	85%	80%
	Total new people onto caseload	686	628	729	566	688	585
	% of total caseload (new people)	16%	14%	17%	13%	16%	13%
Continuing from previous quarter		3,097	3,128	3,243	3,380	3,304	3,241
	% of total caseload (people continuing)	71%	72%	74%	78%	75%	86%
Finished	successfully	483	477	337	320	323	442
	with breach	81	101	63	44	59	56
	In recall	17	14	18	19	21	13
	Total finished on caseload	581	592	418	383	403	511
	% successful	83%	81%	81%	84%	80%	86%
	% unsuccessful	17%	19%	19%	16%	20%	14%
	% of total caseload (people finished)	13%	14%	10%	9%	9%	12%
Total people on caseload each quarter		4,364	4,348	4,390	4,329	4,395	4,377

the date of release from prison was unavailable on system until April 2021