



Managing people on caseload on 31st March 2022

Summary

Point in Time Orders – Table 1

On 31st March 2022, PBNI were managing 3,947 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, increasing by 12% since March 21: although there is variation in the change in the individual types of orders, licences and sentences.

Probation orders continued to be the most common, accounting for 36% of all orders. Probation orders increased by 22% and Determinate Custodial Sentences (DCS) increased by 20% since December 2020.

Custody Probation orders saw an increase of 55% with 65, compared to 42 in March last year.

Community Service orders continued to decline, with numbers 9% lower than the same date the previous year. March 2022 CSOs are now 24% less than Dec 2020. They now account for 8% of orders.

On 31st March 2022, 14% of orders were allocated to prison based teams preparing for the prisoner release into community supervision, with 86% of orders being managed in the community.

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 years, with males making up 88% of people on caseload and females accounting for 12%.

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 on 31st March 2022, 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

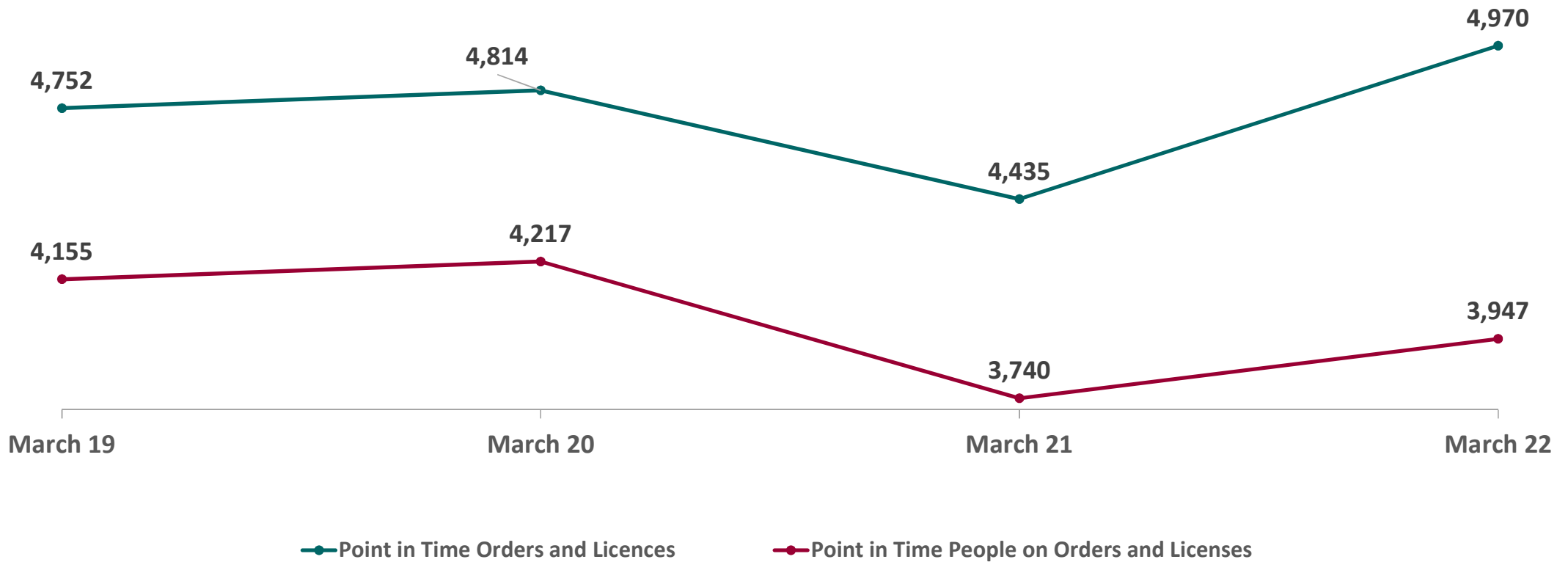
100% of caseload had an ACE assessment in March 2022, 28% of which were classed as High ACE. The majority of ACES fell in the medium band, which accounted for 43%.

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

There was a slight increase in the proportion of Cat 1 PPANI which increased to 71% of PPANIs, from 68% in March 2021. 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% the previous year.

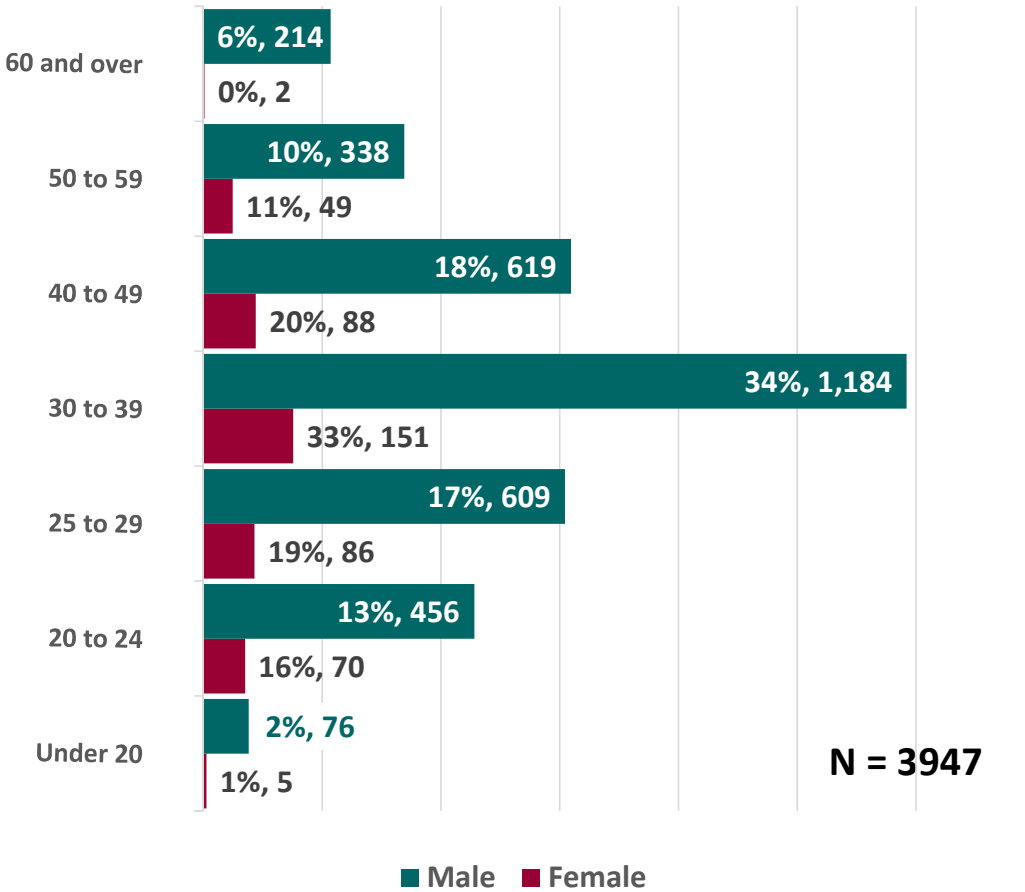
Point in Time trends taken on the last day in March 2019 to 2022



Point in Time is a snapshot taken on the last day in each quarter, each year and does not reflect the movement of people managed by PBNI during the year. 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

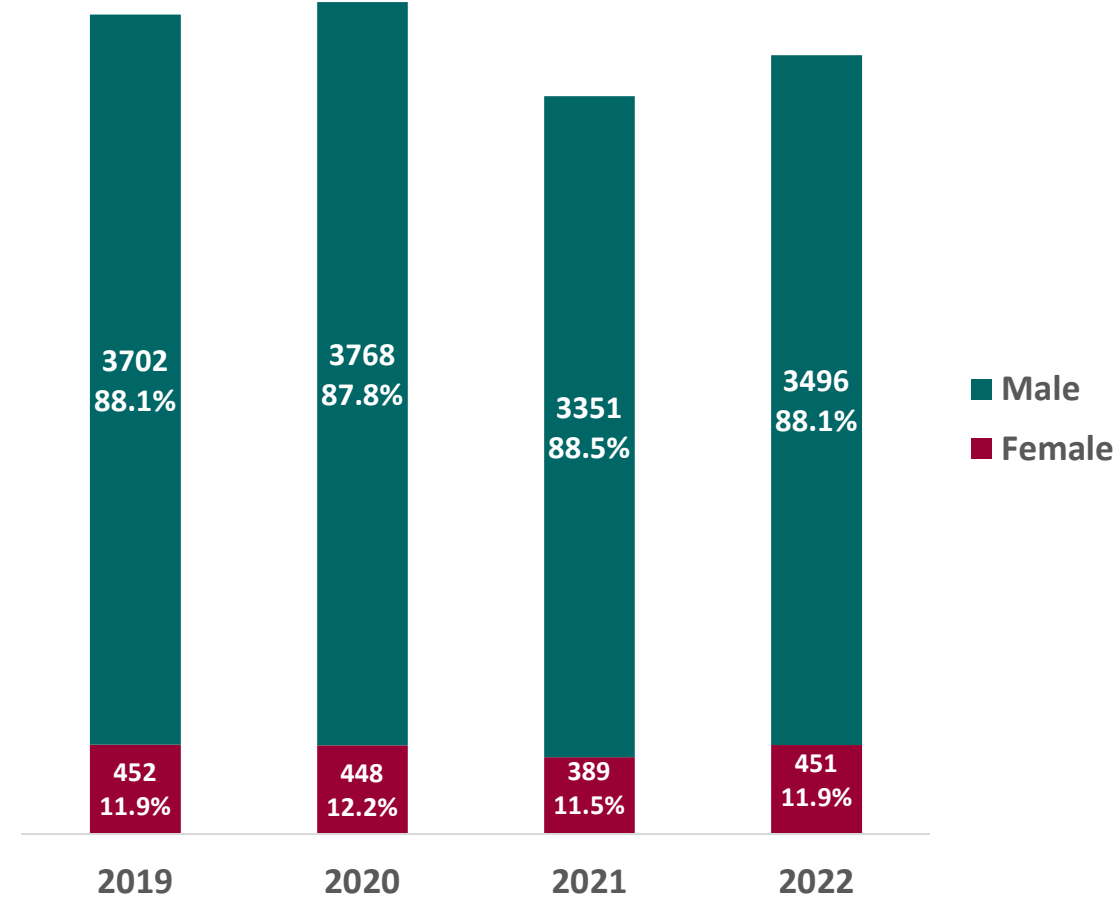
Demographics in the Year

Age groups of males and females on 31st March 2022



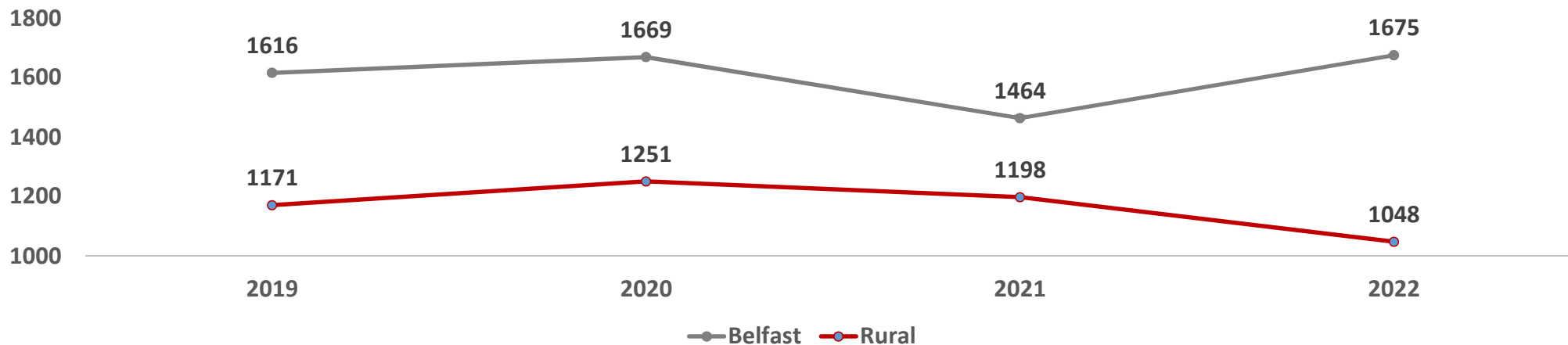
Demographic Trends

Count and Percentage of Males and Females
31st March 2019, 2020, 2021, 2022

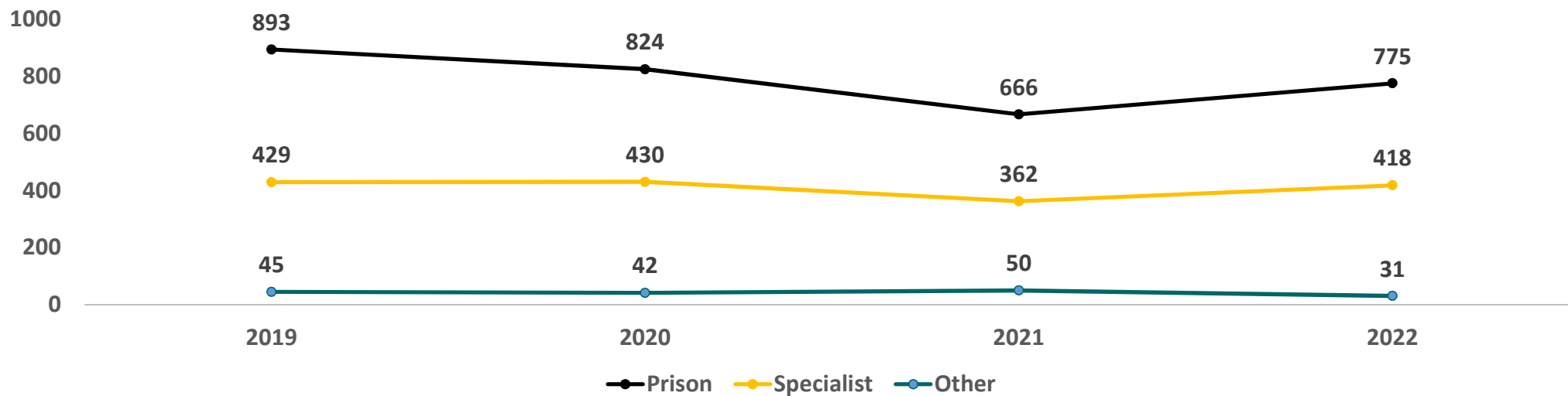


Trends in people by directorate

People by directorate (Belfast and Rural)

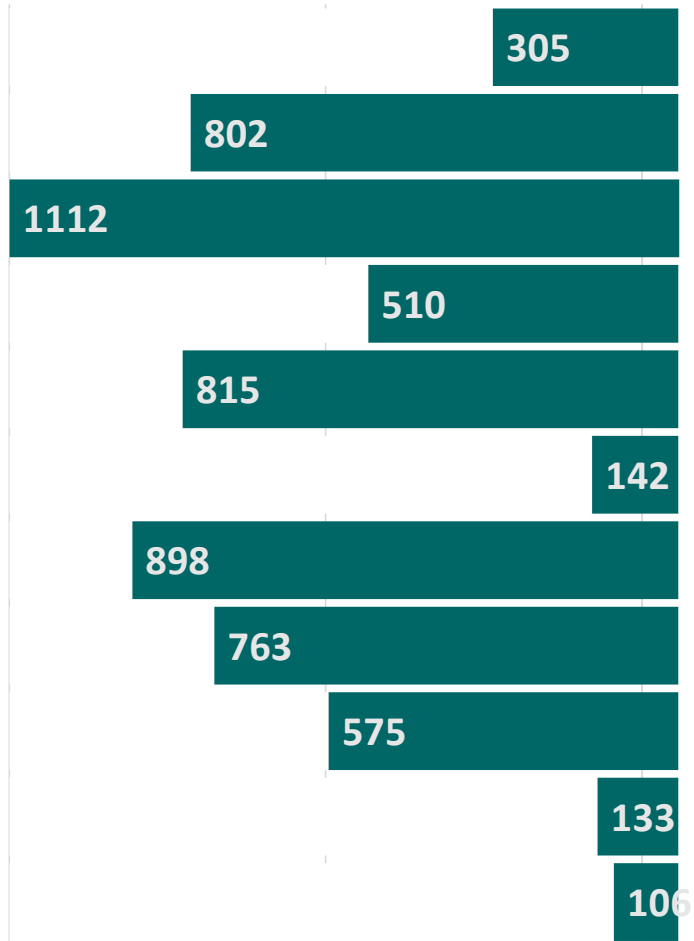


People by directorate (Prison, Specialist and Other)

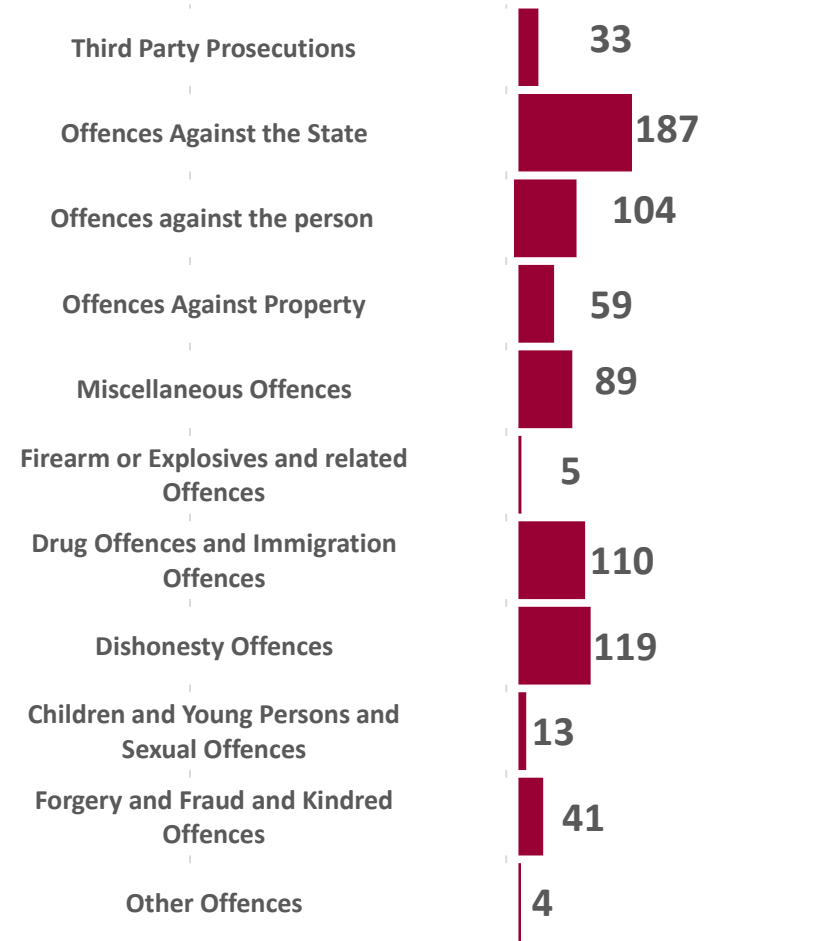


Offences By Gender

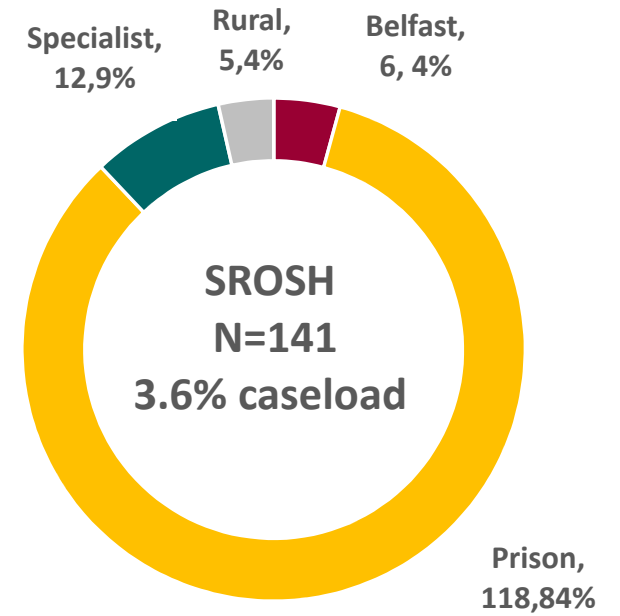
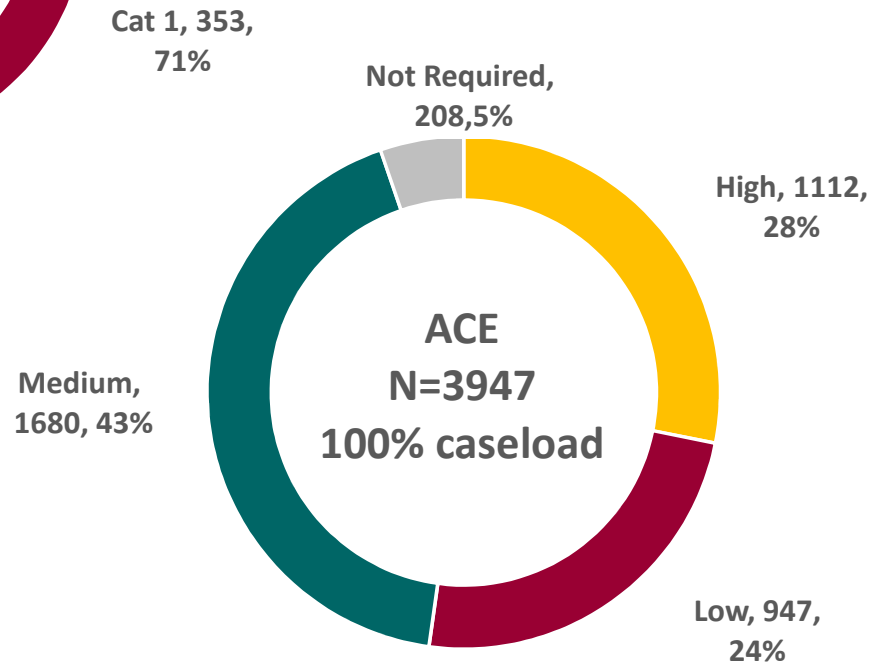
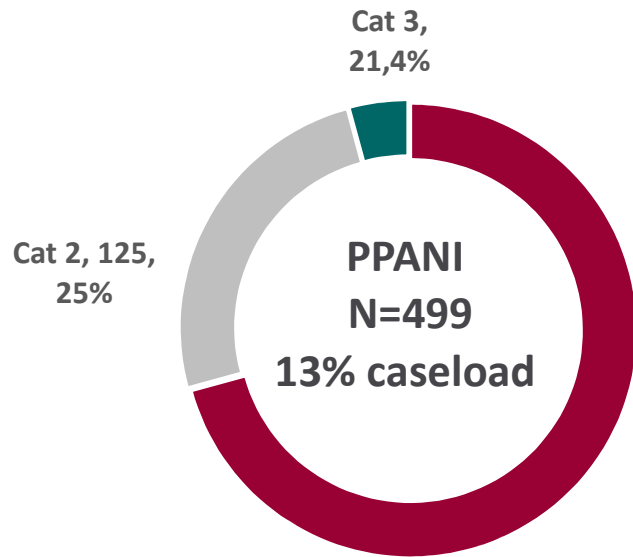
Males on 31st March 2022



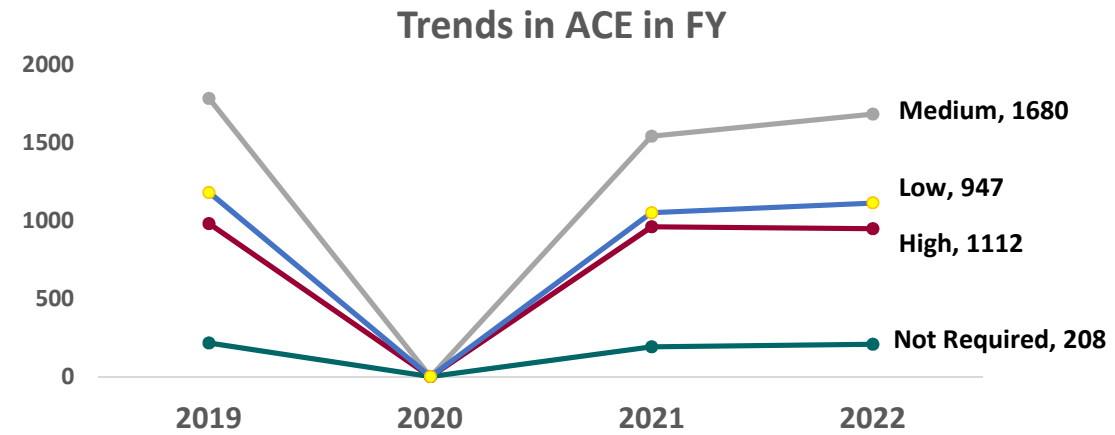
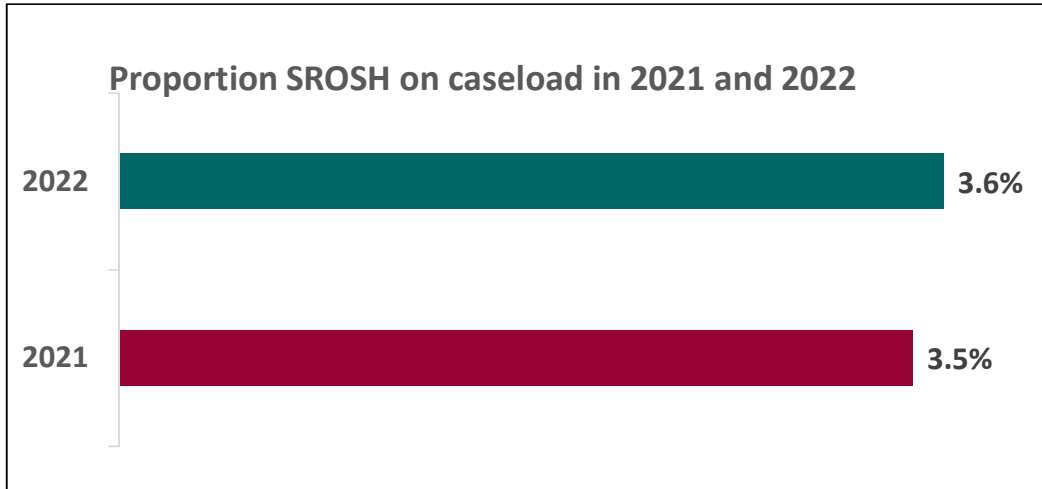
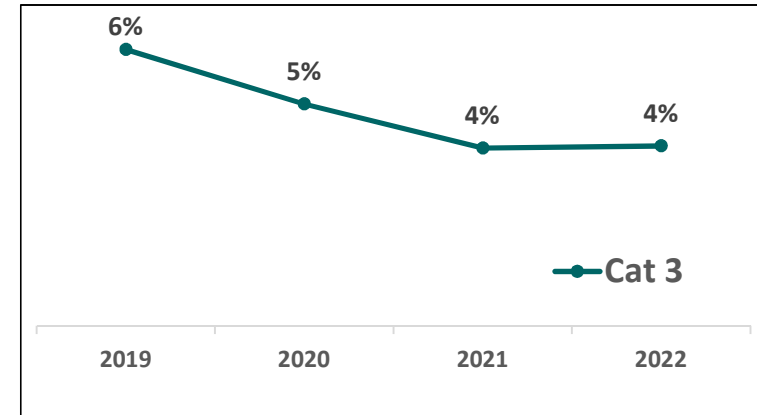
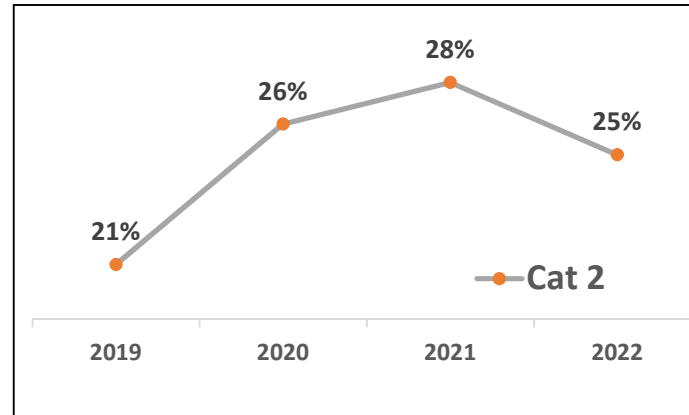
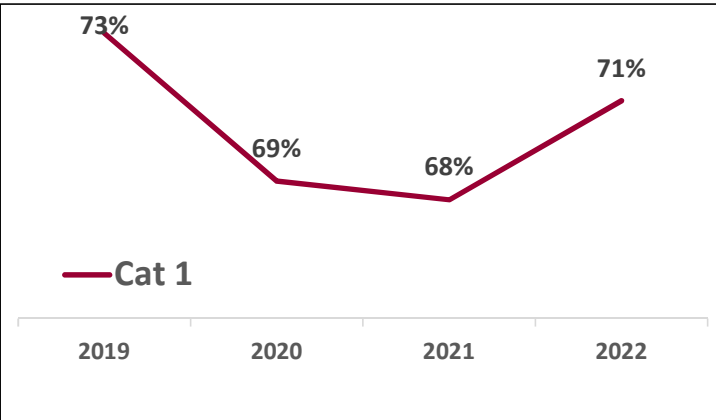
Females on 31st March 2022



Characteristics of People in the Year



Characteristic Trends



Ace scores were not available in March 2020

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.

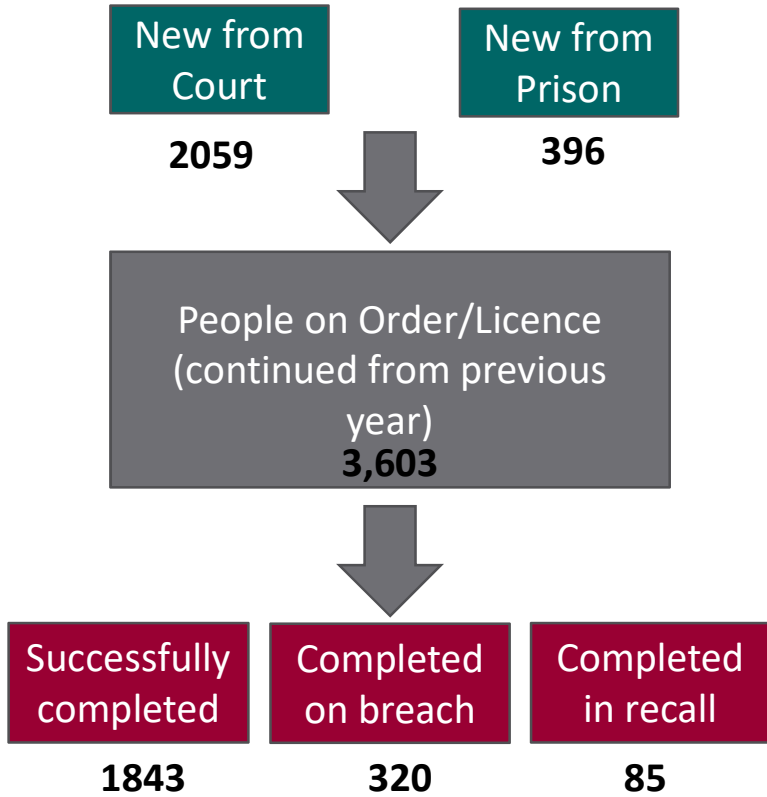
PBNI supervise individuals issued with Court orders mandating statutory supervision. PBNI also supervise people subject to post-custody supervision upon release, and those issued life or indeterminate custodial sentences where the period of supervision is longer and in some cases for life.

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 year, and also those who finished their order in the year.

The next slide shows the movement of people through PBNI during the months of April 2021 to March 2022 with trends for the past 3 years

Supervision stages (FY21/22)

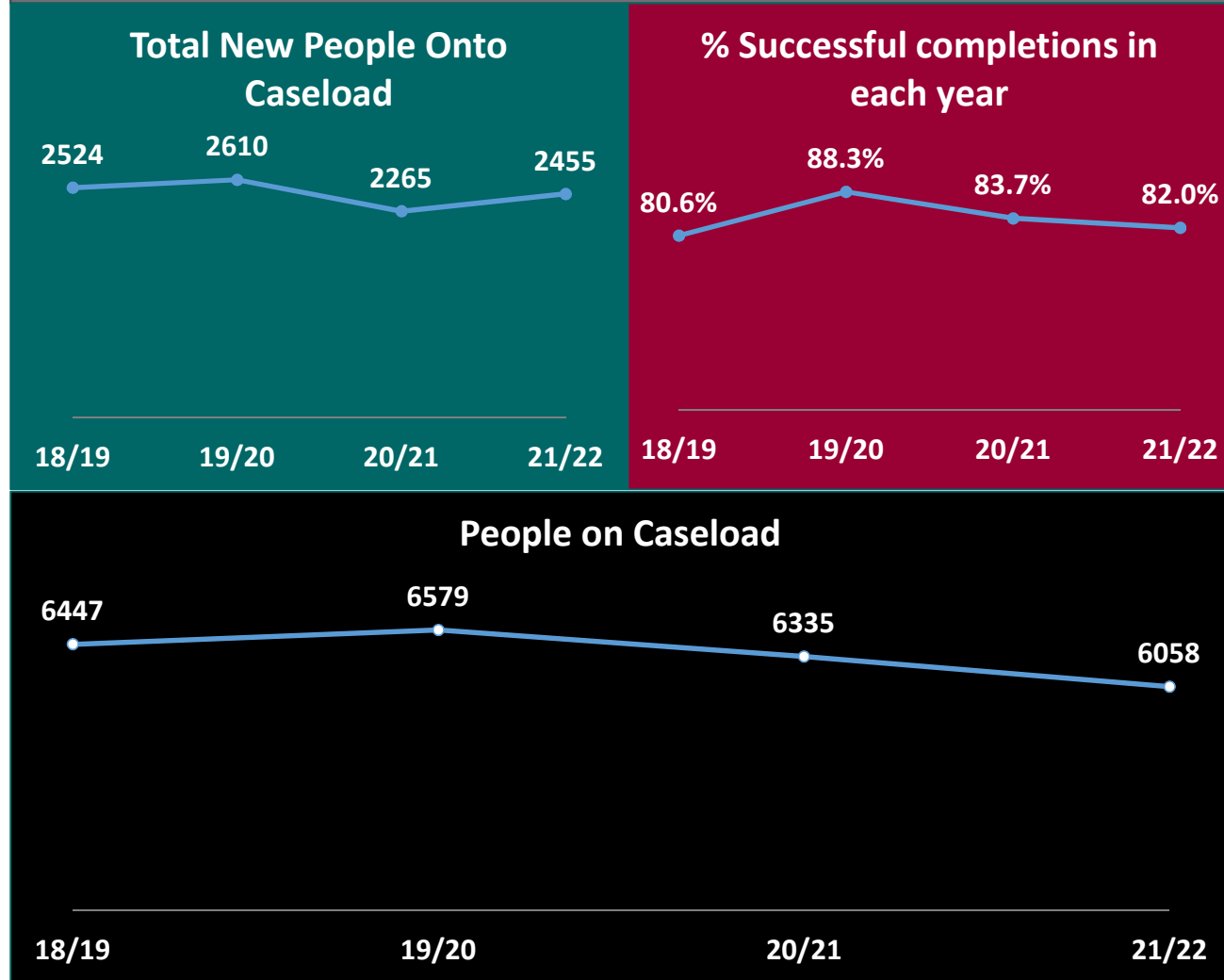


People managed by PBNI

2021/22

N= 6058

Trends in supervision stage



People trends by FY
(from 2018/19 to 2021/22)

Supervision Stages – Table 5

New People on caseload

2455 new people came onto caseload in 21/22, an increase of 8% from 20/21.

16% of the new people onto caseload had been released from prison. There is no data available for actual date of release (ADR) in 20/21, so we are unable to compare this to previous year.

People completing in 21/22

37% of caseload completed their order in 21/22, 2248 people. Of those who completed their order, 82% did so successfully, with 18% finishing on a breach or recall. This shows a reduction on the previous year's success rate of 84%.

21/22 saw 60% of orders continuing from the previous year.

Victims

The number of new registered victims has increased each year, which continued in 21/22 with 280 new victims registered, up by 8% from 20/21.

Of the 496 victims registered at the end of 21/22, 69% are female.

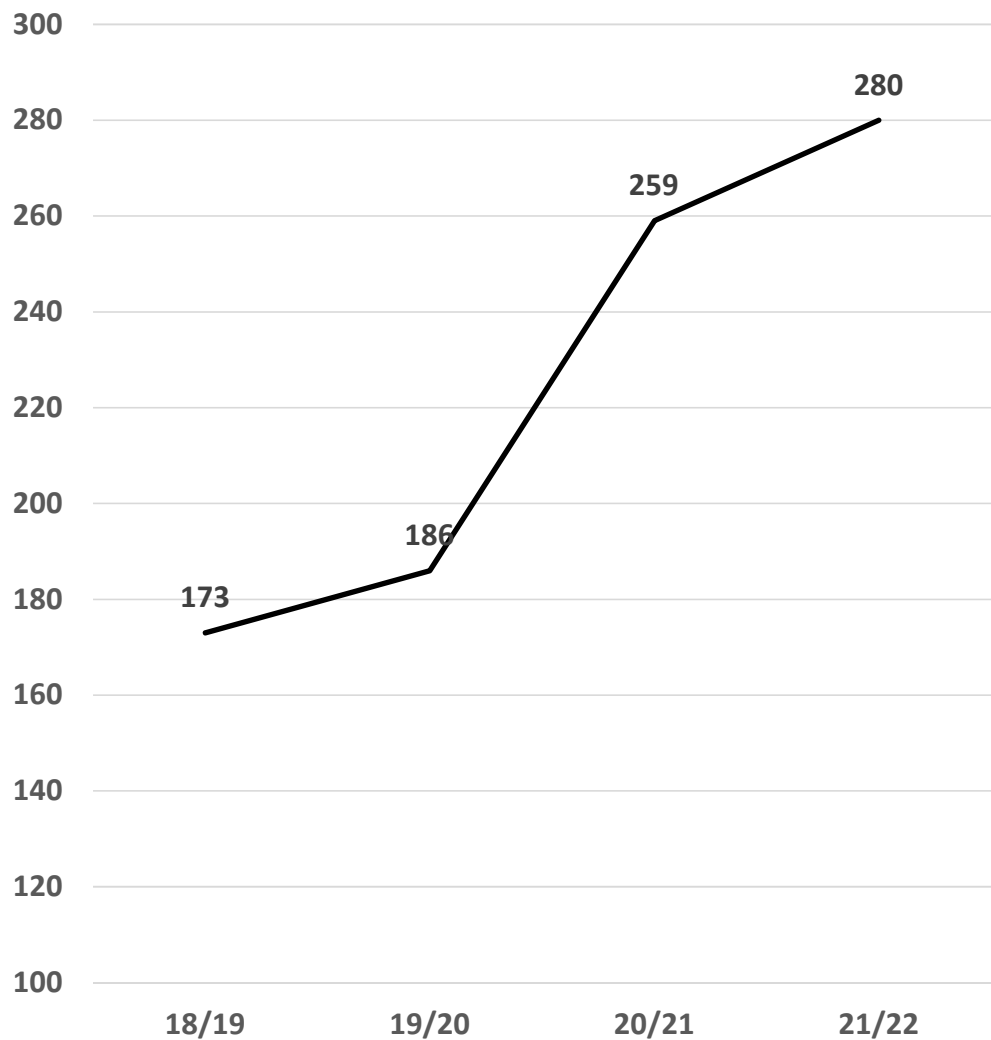
Reports Completed in the year

Magistrate's court reports account for the majority of reports completed in the year (3706).

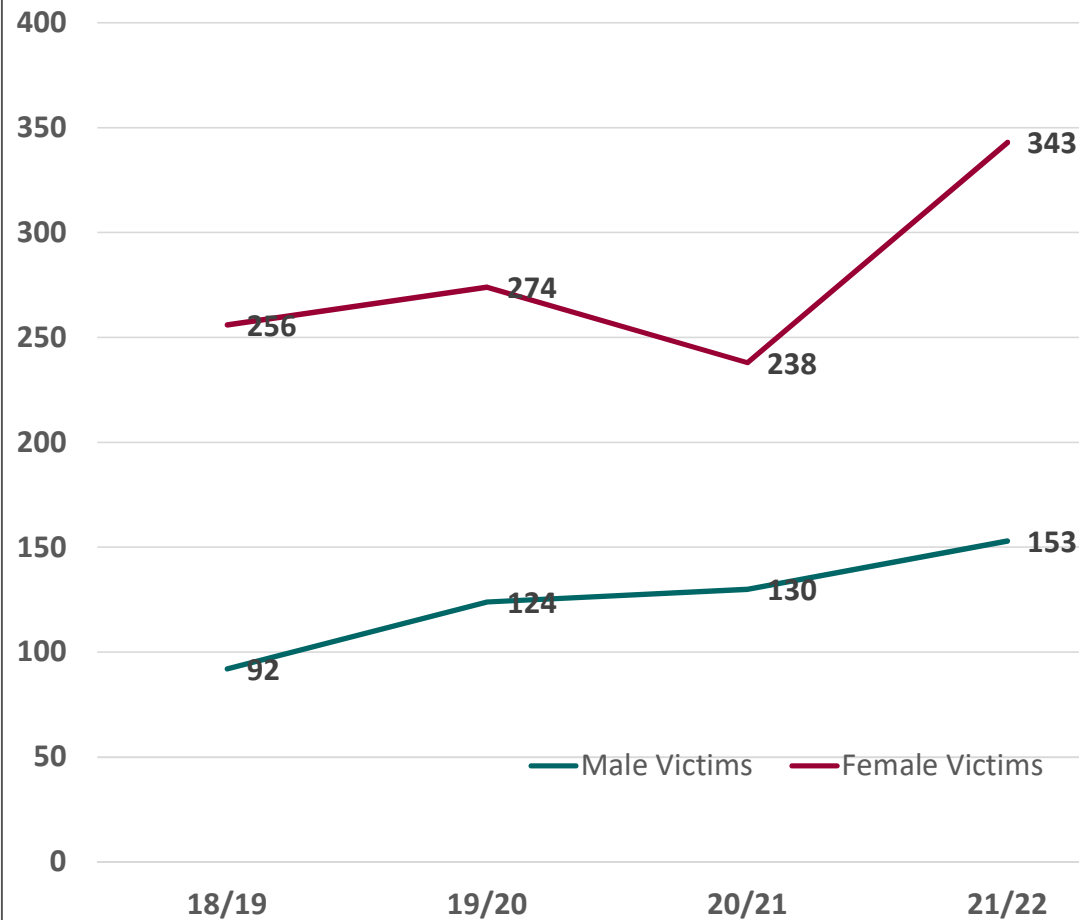
The total of reports completed in 21/22 (7049) has increased by 67% on the previous year, with the greatest increase being seen in pre-sentence reports - up 282% from 20/21.

Victim registration Trends

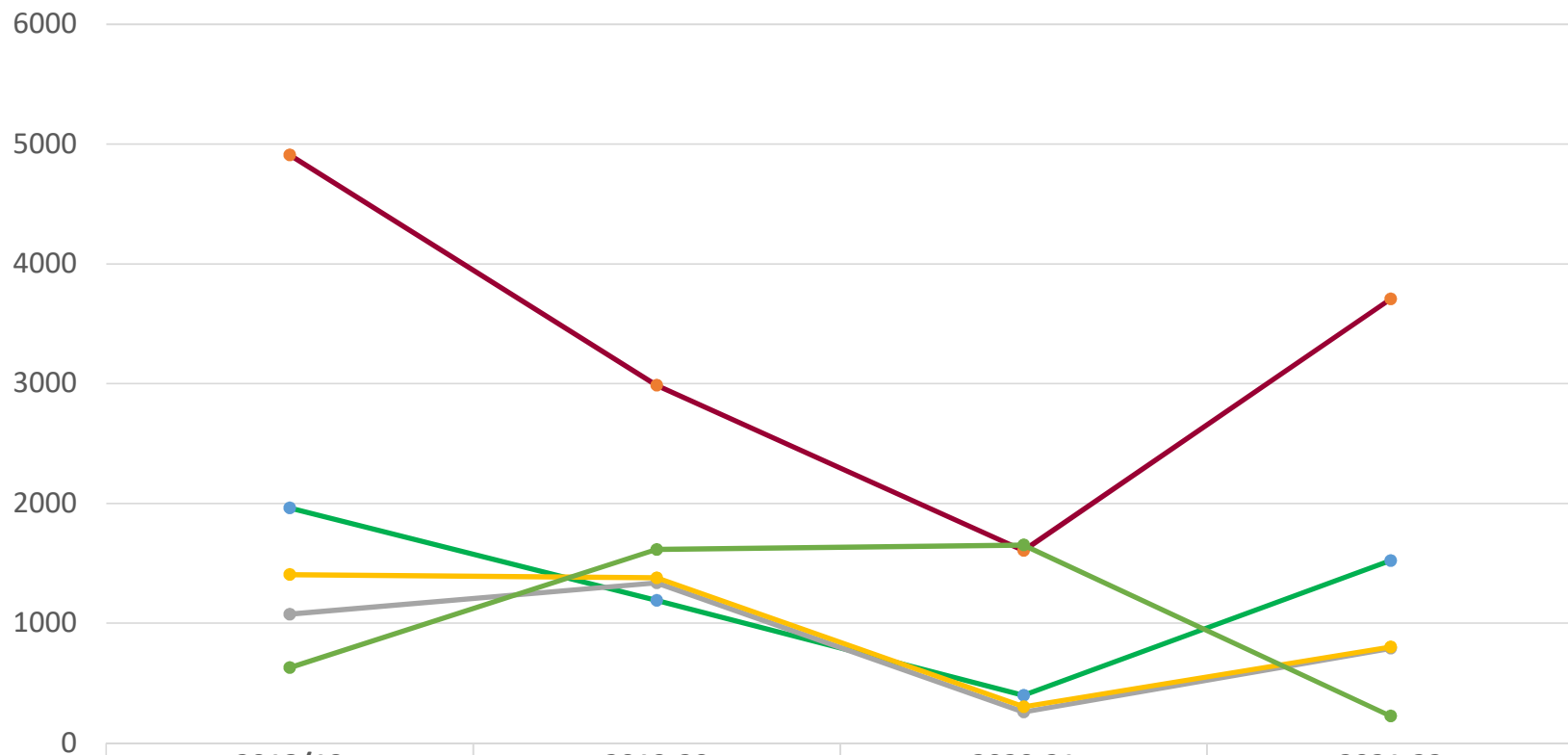
New Victims Registered



Registered Victims Point in Time 2018/19 to 2021/22



Trends in reports completed



	2018/19	2019-20	2020-21	2021-22
Pre-Sentence Report	1963	1,191	399	1523
Magistrates' Court Reports	4908	2,987	1,607	3,706
Addendum Report	1075	1,337	260	791
Breach / Recall / Revocation Reports	1406	1,379	304	803
Other*	631	1,615	1,653	226

Table 1: Point in time Type of Order/Licence		31 st March in each Year			
		2019	2020	2021	2022
Order	Combination	478	505	403	438
	Community Service	585	560	449	408
	Custody Probation	39	39	42	65
	Juvenile Justice Centre	14	16	6	3
	Probation	1,587	1,620	1,471	1765
	ECO	202	266	203	211
	Others	2	2	1	2
Licence/Sentence	DCS	1,203	1,179	1,288	1496
	Life	253	245	235	232
	Sex Offender	82	77	71	68
	GB	45	53	43	32
Public Protection	Extended Custodial	194	181	167	187
	Indeterminate Custodial	43	51	55	53
Non Statutory	Remand/Sentence	4	2	1	1
	Other	21	18		9
Point in Time Orders and Licences		4,752	4,814	4,435	4,970
Point in Time People on Orders and Licenses		4,155	4,217	3,740	3,947

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

Table 2: Age bands by gender

Female				
Age Band	2019	2020	2021	2022
18 and under	3	3	2	2
18 to 19	15	15	13	3
20 to 24	61	77	52	70
25 to 29	70	80	72	86
30 to 39	136	129	124	151
40 to 49	103	96	86	88
50 to 59	53	44	31	49
60 and over	11	4	9	2
Total	452	448	389	451

Male				
Age Band	2019	2020	2021	2022
18 and under	19	20	12	8
18 to 19	107	85	78	68
20 to 24	577	543	466	456
25 to 29	735	753	625	609
30 to 39	1143	1201	1070	1184
40 to 49	614	622	613	619
50 to 59	320	347	308	338
60 and over	187	197	179	214
Total	3702	3768	3351	3496

Table 3
ACE and PPANI on caseload
March 2019, 2020, 2021, 2022

ACE Band	2019	2020	2021	2022
High	1179	N/A	1050	1112
Low	979	N/A	959	947
Medium	1780	N/A	1539	1680
Unknown	216	N/A	192	208
Total Caseload	4154	N/A	3740	3947

PPANI Cat	2019	2020	2021	2022
1	314	304	295	353
2	91	116	120	125
3	28	23	18	21
Total PPANI	433	443	433	499
Total Caseload	4,154	4,216	3,740	3,947
% PPANI	10.4%	10.5%	11.6%	12.6%

Table 4
SROSH on caseload
March 2019, 2020, 2021, 2022

SROSH	2019	2020	2021	2022
Belfast	1	3	10	6
Prison	14	11	103	118
Specialist	2	4	13	12
Rural	0	1	4	5
Total SROSH	17	19	130	141
Total Caseload	4154	4216	3740	3947
% Total Caseload	0.4%	0.5%	3.5%	3.6%

Table 5. Supervision Stages		1819	1920	2021	2122	%Change From Last Year
New	Released from Prison	472	463	-	396	-
	From Court	2052	2147	2265	2059	-9.09%
	% Released	18.7%	17.7%	-	16.1%	
	% New	81.3%	82.3%	-	83.9%	
	Total New People Onto Caseload	2524	2610	2265	2455	8.39%
	% Of Total Caseload (new people)	39.1%	39.7%	35.8%	40.5%	
Continuing	From Previous Year	3924	3939	4070	3603	-11.47%
	% Of Total Caseload (people continuing)	60.9%	59.9%	64.2%	59.5%	
Completed	Successfully	2029	2250	2294	1843	-19.66%
	With Breach	380	160	342	320	-6.43%
	In Recall	108	138	106	85	-19.81%
	Total Finished On Caseload	2517	2548	2742	2248	-18.02%
	% Successful	80.6%	88.3%	83.7%	82.0%	
	% Unsuccessful	19.4%	11.7%	16.3%	18.0%	
	% Of Total Caseload (people finished)	39.0%	38.7%	43.3%	37.1%	
	Total People On Caseload Each Year	6447	6579	6335	6058	-4.37%