



## Economic Crime Board of the Police Committee

**Date:** THURSDAY, 22 MAY 2014  
**Time:** 2.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Simon Duckworth (Chairman)  
Mark Boleat  
Brian Harris  
Helen Marshall  
Alderman Neil Redcliffe  
Deputy Richard Regan

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
[katie.odling@cityoflondon.gov.uk](mailto:katie.odling@cityoflondon.gov.uk)

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the minutes of the meeting held on 28 February 2014.  

**For Decision**  
(Pages 1 - 4)
4. **PERFORMANCE - NATIONAL LEAD FORCE END OF YEAR REPORT 2013-14**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 5 - 10)
5. **ECONOMIC CRIME UPDATE - NATIONAL FRAUD CAPABILITY PROGRAMME**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 11 - 16)
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 28 February 2014.  

**For Decision**  
(Pages 17 - 20)
10. **FRAUD TRAINING ACADEMY -UPDATE**  
Report of the Commissioner of Police.  

**For Information**  
(Pages 21 - 24)

11. **PROPOSAL FOR A JOINT 'CENTRE FOR ECONOMIC CRIME'- OVERVIEW**  
Report of the Commissioner.

**For Information**  
(Pages 25 - 28)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**