

# **Economic Crime Board of the Police Committee**

- Date: FRIDAY, 20 OCTOBER 2017
- Time: 11.00 am
- Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members: Simon Duckworth (Chairman) Deputy Douglas Barrow (Ex-Officio Member) Nicholas Bensted-Smith Deputy Keith Bottomley Deputy Robert Merrett Deputy Henry Pollard Deputy Richard Regan Deputy Tom Sleigh Deputy James Thomson (Ex-Officio Member)
- Enquiries: George Fraser tel. no.: 020 7332 1174 george.fraser@cityoflondon.gov.uk

#### Lunch will be served in Guildhall Club at 1PM NB: Part of this meeting could be the subject of audio or video recording

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 approve the minutes of the last meeting, held on 27 July 2017.

For Decision (Pages 1 - 4)

#### 4. **OUTSTANDING REFERENCES** Report of the Town Clerk

For Information (Pages 5 - 8)

5. **ECONOMIC CRIME VICTIM CARE UNIT (ECVCU) PRESENTATION** Verbal presentation from the Commissioner of Police.

**For Information** 

6. **NATIONAL LEAD FORCE: 2017/18 PERFORMANCE REPORT** Report of the Commissioner of Police

> For Information (Pages 9 - 22)

- 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 9. EXCLUSION OF THE PUBLIC

#### Part 2 - Non-Public Agenda

### 10. **NON-PUBLIC MINUTES** To agree the non-public minutes of the meeting held on 27 July 2017.

For Decision (Pages 23 - 26)

11. **RESTRICTED ACTIVITY UPDATE** Report of the Commissioner of Police.

> For Information (Pages 27 - 30)

12. **ECONOMIC CRIME ACADEMY UPDATE** Report of the Commissioner of Police.

> For Information (Pages 31 - 36)

#### 13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED