



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

**Date:** FRIDAY, 5 JULY 2019

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith (Chairman)  
Simon Duckworth  
Douglas Barrow (Ex-Officio Member)  
Deputy Keith Bottomley  
Alderman Emma Edhem  
Andrew Lentin  
Deputy James Thomson (Ex-Officio Member)  
*Vacancy – Co-Opted Member*  
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**Enquiries:** Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**Lunch will be served for Members in the Guildhall Club at 1pm**

**N.B. part of this meeting may be subject to audio-visual recording.**

**John Barradell  
Town Clerk and Chief Executive**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **TERMS OF REFERENCE**

To receive the terms of reference appointing the Committee for the ensuing year, as agreed at the meeting of the Police Authority Board on 16 May 2019.

**For Information**  
(Pages 1 - 2)

4. **APPOINTMENT OF CO-OPTED MEMBER(S)**

The Chairman to be heard.

**For Decision**

5. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 5 April 2019.

**For Decision**  
(Pages 3 - 8)

6. **PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 9 - 16)

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**

MOTION – that that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 April 2019.

**For Decision**  
(Pages 17 - 20)

11. **NON-PUBLIC REFERENCES**  
Joint report of the Town Clerk and Commissioner.  
  
**For Information**  
(Pages 21 - 24)
12. **PRESENTATION - ACTION FRAUD CUSTOMER EXPERIENCE**  
The Commander of Economic Crime to be heard.  
  
**For Information**
13. **ECONOMIC CRIME COMMITTEE OF THE POLICE AUTHORITY BOARD INTERIM BRIEFING**  
Report of the Commander, Economic Crime.  
  
**For Information**  
(Pages 25 - 26)
14. **ECONOMIC CRIME ACADEMY UPDATE: 2 MONTHS TO 31 MAY 2019**  
Report of the Commissioner.  
  
**For Information**  
(Pages 27 - 32)
15. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT APRIL-MAY 2019**  
Report of the Commissioner.  
  
**For Information**  
(Pages 33 - 54)
16. **ECONOMIC CRIME VICTIM CARE UNIT PERFORMANCE TO 24 MAY 2019**  
Report of the Commissioner.  
  
**For Information**  
(Pages 55 - 58)
17. **ECONOMIC CRIME DIRECTORATE STAFF NUMBERS AT 1 JUNE 2019**  
Report of the Commissioner.  
  
**For Information**  
(Pages 59 - 60)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**