



## Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

**Date:** WEDNESDAY, 31 JANUARY 2024

**Time:** 12.30 pm

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

**Members:**

Dawn Wright (Chair)	Deputy Henry Colthurst
Deputy James Thomson (Deputy Chair)	Alderman Timothy Hailes
Deputy Randall Anderson	Deputy Christopher Hayward
Deputy Keith Bottomley	Deputy Shravan Joshi
Tijs Broeke	Deputy James Thomson (Deputy Chairman)
Deputy Henry Colthurst	Dawn Wright (Chair)
Alderman Timothy Hailes	

**Enquiries:** Kezia Barrass  
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**Ian Thomas CBE**  
Town Clerk and Chief Executive

# AGENDA

1. **APOLOGIES**

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

3. **PUBLIC MINUTES**

To agree the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 14 December 2023.

**For Decision**  
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**

6. **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 I of Schedule 12A of the Local Government Act.

**For Decision**

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 14 December 2023.

**For Decision**  
(Pages 9 - 12)

8. **EXTENSION TO TERM OF FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE**

Report of the Town Clerk.

**For Decision**  
(Pages 13 - 16)

9. **EXTENSION OF ACTION FRAUD AND NFIB SERVICE CONTRACT**

Report of the Commissioner.

**For Decision**  
(To Follow)

10. **REVISED DETAILED IMPLEMENTATION PLAN (AND GO LIVE DATE) OF FCCRAS FOR DECISION**

Report of the Commissioner

**For Decision**  
(To Follow)

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**

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**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE  
PROCUREMENT COMMITTEE  
Thursday, 14 December 2023**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 14 December 2023 at 5.00 pm

**Present**

**Members:**

Dawn Wright (Chairman)  
Deputy James Thomson (Deputy Chairman)  
Deputy Shravan Joshi

**Officers:**

Chris Bell	- City of London Police
Ian Finch	- City of London Police
Siobhan Lee	- City of London Police
Pete O'Doherty	- Commissioner City of London Police
Richard Riley	- Town Clerk's Department
Chris Rumbles	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Philip Mirabelli	- Comptroller & City Solicitor's
Hayley Williams	- City of London Police

**1. APOLOGIES**

Apologies were received from Deputy Christopher Hayward, Deputy Keith Bottomley and Tijs Broeke.

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

There were no declarations of interest made.

**3. PUBLIC MINUTES**

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 23 September 2023.

**RESOLVED-** That, the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 23 September 2023 be approved as an accurate record.

**4. NOTE OF INQUORATE MEETING**

Members noted the inquorate meeting on the 23 November 2023.

**5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received in the public session.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business for considered in the public session.

7. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – 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 I of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

The Committee noted the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 23 September 2023.

**RESOLVED-** That, the non public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 23 September 2023 be approved as an accurate record.

9. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROGRESS UPDATE**

Members received a report of the Commissioner outlining the progress of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS).

10. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE (FCCRAS) TARGET OPERATING MODEL**

Members received a report of the Commissioner which outlined the Fraud and Cyber Crime reporting and analysis service target operating model.

11. **INTEROPERABILITY STAKEHOLDER ROADMAP**

Members received a report of the Commissioner which outlined the interoperability stakeholder roadmap.

12. **REVISED DETAILED IMPLEMENTATION PLAN, NEW LAUNCH DATE AND AGREED MITIGATIONS FOR FCCRAS**

Members heard a verbal report of the Commissioner outlining the revised detailed implementation plan, the new launch date and the agreed mitigations for FCCRAS.

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received.

14. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business considered.

**The meeting ended at 17:59**

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Chairman

**Contact Officer: Kezia Barrass**  
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# Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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