



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

**Date:** WEDNESDAY, 13 JUNE 2012  
**Time:** 2.30pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL  
**Members:** Simon Duckworth (Chairman)  
Mark Boleat  
Alderman Ian Luder  
Helen Marshall  
Deputy Richard Regan

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**Lunch will be served for Members in the Guildhall Club at 1.30pm**

**Chris Duffield  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **TERMS OF REFERENCE**

To note the Board's Terms of Reference as follows:

*To be responsible for:*

- a. Overseeing the force's national responsibilities for economic crime and fraud having regard to the strategic policing requirement in this area;*
- b. monitoring government, and other external agencies' policies and actions relating to economic crime; and,*
- c. Making recommendations to the Police Committee in matters relating to economic crime.*

4. **PRESENTATION: "LEADING THE FIGHT AGAINST ECONOMIC CRIME"**

Presentation of the Commissioner.

**For Information**

5. **NATIONAL OPERATIONAL DELIVERY**

Report of the Commissioner (copy attached).

**For Information**

(Pages 1 - 6)

6. **NATIONAL FRAUD INTELLIGENCE BUREAU**

Report of the Commissioner (copy attached).

**For Information**

(Pages 7 - 14)

7. **FRAUD TRAINING ACADEMY**

Report of the Commissioner (copy attached).

**For Information**

(Pages 15 - 20)

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

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

10. **EXCLUSION OF THE PUBLIC**

**MOTION:** That under Section 100A 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 Schedule 12A of the Local Government Act.

**Item No.**

11

**Exempt Paragraphs**

4

**Part 2 - Non-Public Agenda**

11. **PROPOSED ECONOMIC CRIME DIRECTORATE STRUCTURE**

Report of the Commissioner (copy attached).

**For Information**

(Pages 21 - 30)

12. **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**