

ECONOMIC CRIME BOARD - PUBLIC OUTSTANDING REFERENCES

**NOT PROTECTIVELY MARKED**

Reference Number	Date	Action	Responsible Officer	Progress Update
1/2017/P	6 July 2017	<p><b>Fraudulent Cryptocurrencies.</b> The Chairman noted the recommendation at the last meeting from the Port Health and Environmental Services Committee that City of London Police address the issue of fraudulent cryptocurrencies on its website. The Head of Economic Crime confirmed that he would action this.</p>	Peter O'Doherty	<p><b>November 2018:</b> In response to an update from the Commissioner noting that advice regarding fraudulent cryptocurrencies had been uploaded on to the City of London Police website, the Chairman requested that this reference be retained for the foreseeable future so that it could be periodically reviewed by the Board.</p> <p>Link is now on the Action Fraud website.</p> <p><b>January 2019:</b> Teresa La Thangue has been contacted regarding this link.</p>
2/2017/P	27 July 2017	<p><b>Cyber Training for Members.</b> The feasibility of cyber training being given to all Council Members be followed up within the Corporation.</p>	Peter O'Doherty	<p><b>October 2017:</b> The Detective Chief Superintendent suggested that it might be beneficial to invite a representative of the Economic Crime Academy to the following meeting in order to present and discuss feasible cyber training provision for Members.</p> <p><b>February 2018:</b> The</p>

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2/2017/P cont.	27 July 2017	<b>Cyber Training for Members.</b> The feasibility of cyber training being given to all Council Members be followed up within the Corporation.	Peter O'Doherty	<p>T/Commander of Economic Crime explained that Mike Beck was hoping to attend the Economic Crime Board but was unable to attend this meeting. He explained that it would be possible to provide a basic level training session for Members lasting around 2-4 hours.</p> <p><b>April 2018</b> The Commissioner explained that a draft proposal for a 2-hour cyber training session for up to 40 members had been drawn up and was tabled at the meeting. It was agreed that City of London Police would feed back with some proposed dates, and a schedule that could be run for Members of the Police Committee.</p> <p><b>June 2018</b> The Town Clerk and ECA representative agreed to carry out a 1hr session for Members of the Police Committee around one of the upcoming meetings. Pending approval of the Chairman, this is proposed to take place before or after the September/December meeting</p>

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2/2017/P cont.	27 July 2017	<b>Cyber Training for Members.</b> The feasibility of cyber training being given to all Council Members be followed up within the Corporation.	Peter O'Doherty	<p>of the Police Committee.</p> <p><b>July 2018:</b> The T/Commander of Economic Crime explained that they are presenting Cyber Griffin and could adapt this to create a session for all Members over the next 4-5 weeks if desired. Members agreed. It was agreed that this could be arranged for the morning of 20 September 2018 and made available to all Police Committee Members.</p> <p><b>November 2018.</b> Training was booked for December 2018, however Town Clerk's Department then advised that this was no longer required. Head of ECD ECA has now re-engaged since the pre-meeting 9/11/18.</p> <p><b>January 2019.</b> Members were invited to Cyber Griffin in December 2018.</p>
3/2018/P	28 November 2018	<b>Agenda Item - Shaping national narrative around economic crime.</b> Discussion of Economic Crime Board's role in shaping narrative around cybercrime to be an agenda item at a future meeting.	Karen Baxter	<b>January 2019.</b> Meetings are taking place to coordinate with media a strategy and key messaging.

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4/2018/P	28 November 2018	<b>Agenda Item – Action Fraud Customer Experience.</b> Economic Crime Board to discuss customer experience and user-friendliness of Action Fraud.	Karen Baxter	<b>January 2019.</b> The Director of Action Fraud has been in contact with the Head of the NFIB to allocate this task. A date will be arranged.
5/2018/P	28 November 2018	<b>Force Training Partners.</b> Members to be updated on whether Force training partners include City & Guilds.	Karen Baxter (Kathy Hearn)	<p><b>January 2019.</b> ECA courses are accredited through the Counter Fraud Professional Board: Portsmouth University – who are specialists in Fraud Academia.</p> <p>Accredited Counter Fraud Specialist                      Accredited Counter Fraud &amp; Corruption Specialist (international)                      Accredited Counter Fraud Technician                      Accredited Counter Fraud Manager</p> <p>We are looking to accredit the CPIA (advanced disclosure) course through Skills for Justice (development of course and funding through Lloyds)</p> <p>We are also looking to accredit some new cyber courses with</p>

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				<p>GCHQ (also development and funding through Lloyds)</p> <p>We are working with University of Portsmouth on a new bribery course which they will accredit.</p> <p>We are in the early stages of working with Coventry University to jointly work on a MSc course.</p>

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