

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON
POLICE AUTHORITY BOARD
Thursday, 11 May 2023**

Minutes of the meeting of the Economic and Cyber Crime Committee of the City of London Police Authority Board held on Thursday, 11 May 2023 at 10.00am

Present

Members:

Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
James Tumbridge
Sir Craig Mackey
Andrew Lentin
Alderman Professor Emma Edhem

Officers:

Richard Holt	- Town Clerk's Department
Richard Riley	- Police Authority Director
Oliver Bolton	- Police Authority
Josef Shadwell	- Police Authority
Peter O'Doherty	- Assistant Commissioner, City of London Police
Nik Adams	- Commander, City of London Police
Michael Orchard	- City of London Police
Chris Bell	- City of London Police
Hayley Williams	- City of London Police
Lucy Cumming	- City of London Police
Elly Savill	- Department of Innovation and Growth

1. APOLOGIES

Apologies for absence were received from Deputy Christopher Hayward and Deputy Graham Packham.

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

There were no declarations of interest.

3. MINUTES

The Committee considered the draft public meeting and non-public summary of the previous meeting of the Economic and Cyber Crime Committee held on the 27th of January 2023.

RESOLVED- That the public minutes of the previous meeting held on 27th January 2023 be approved as an accurate record.

4. **OUTSTANDING REFERENCES**

The Committee received a joint report of the Commissioner and Town Clerk on the outstanding references from the previous meeting of the Committee.

RESOLVED- That the report be noted.

5. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

The Committee received a report from the Executive Director Innovation and Growth Department concerning activities that had been taking place across Innovation & Growth in relation to cyber and economic crime, as well as cross-team working between Innovation and Growth Department and the City of London Police since the Committee last met in January 2023.

Responding to a Member's question, Officers confirmed that the engagement between Innovation and Growth Department and City of London Police had been successful and that the teams had been successfully cooperating to ensure effective working and minimise efforts being duplicated.

The Chair commented on the value of working with strategic groups and asked Officers to propose strategies to the Committee at the following meeting so that they could make the most of their interactions with the Cyber Resilience Group, the City of London Corporation, and City of London Police.

RESOLVED- That the report be noted.

6. **NATIONAL LEAD FORCE Q4 PERFORMANCE REPORT**

The Committee received a report from the Commissioner concerning an assessment of City of London Police performance against the National Lead Force aims and objectives set out in the National Lead Force Plan 2020 - 2023.

Officers responded to Members query regarding engagement by confirming the details of the cross-sector communications and engagement strategy, spearheaded by the National Economic Crime Centre with support from the City of London Police, which would develop a national public campaign on fraud prevention messaging.

Replying to a Member's questions on performance measurement Officers explained that the Force would review grading assessments and performance reporting for the new financial year considering methodology to ensure assessments are fairly measured and to incorporate comments from the Committee. In addition, it was confirmed that measures were being taken to address the contact centre's shortage of staffing and consequent concerns with call answering and response timelines.

The Chair requested for a member briefing session (Deep Dive) on 'big issues' relating to Action Fraud and the implementation of the new Fraud and Cyber

Crime Reporting System. It was suggested this be held immediately before the September Police Authority Board.

RESOLVED- That the report be noted.

7. **NATIONAL LEAD FORCE AND CYBER UPDATE**

The Committee received a report of the Commissioner concerning information on key activities delivered as part of the National Lead Force Plan.

In response to a Member's enquiry regarding the scope and remit of the Police Intellectual Property Crime Unit, Officers confirmed that a short report on the activities of this Unit will be provided to the next Committee for information.

RESOLVED- That the report be noted.

8. **Q4 CYBER GRIFFIN PERFORMANCE**

The Committee received a report of the Commissioner concerning a record of the performance in Q4 compared to Q3 and the same period in the previous year.

RESOLVED- That the report be noted.

9. **COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE**

The Committee received a joint report from the Commissioner and Town Clerk regarding key strategic meetings and events that have taken place between November 2022 and January 2023 which supported the Policing Plan's operational priority of protecting the UK from the threat of economic and cyber-crime.

The Committee discussed the need for proactive engagement with relevant stakeholders to improve and encourage visibility of the activities of the Economic and Cyber Crime Officers.

RESOLVED- That the report be noted.

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

There were no questions.

11. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

Officers gave an update on the HMG Fraud Strategy detailing the three core aims of the Strategy, to ensure businesses, government and law enforcement gave consumers and people the tools needed to self-protect and to be aware of scams, requirement upon industries to early detect and disrupt enablers used to contact and defraud victims and legislation changes which would enable the implementation of the Fraud Strategy.

12. **EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the remainder of the meeting on the grounds that

the remaining items involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972

13. NON-PUBLIC MINUTES

The Committee considered the draft non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 27th of January 2023.

RESLOVED - The non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 27th of January 2023 be agreed as an accurate record.

14. ECONOMIC AND CYBER POLICE HQ- PROGRESS UPDATE PAPER

The Committee received a report from the Commissioner concerning a progress update regarding the work to design a National Police Centre within the City of London Police for Fraud, Economic and Cyber Crime.

RESOLVED - That the report be noted.

15. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS AND BUDGET SETTING REPORT

The Committee received a report from the Commissioner concerning the progress of the business case and programme of transformation of the Next Generation Service of the Fraud and Cyber Crime Reporting and Analysis service (FCCRAS).

RESOLVED- That the report be noted.

16. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROGRAMME - INFRASTRUCTURE AND PROJECTS AUTHORITY INDEPENDENT GATEWAY 3 OUTCOME REPORT

The Committee received a report from the Commissioner concerning Fraud and Cyber Crime Reporting and Analysis Service Programme – Infrastructure and Projects Authority Independent Gateway 3 Outcome Report

RESOLVED- That the report be noted.

17. NON-PUBLIC COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE

The Committee received a joint report from the Commissioner and Town Clerk on the Communications & Strategic Engagement Quarterly Update

RESOLVED - That the report be noted.

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There was no questions received in the non-public session.

19. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was one item of urgent business considered in the non-public session.

The meeting ended at 12:35pm

Chair

Contact Officer: Richard Holt
Richard.Holt@cityoflondon.gov.uk