



Economic Crime Board of the Police Committee

Date: FRIDAY, 5 SEPTEMBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Mark Boleat
Nicholas Bensted-Smith
Lucy Frew
Helen Marshall
Alderman Neil Redcliffe
Deputy Richard Regan

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

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the meeting held on 22 May 2014.

For Decision
(Pages 1 - 4)
4. **NATIONAL LEAD FORCE: FIRST QUARTER PERFORMANCE REPORT**
Report of the Commissioner of Police.

For Information
(Pages 5 - 14)
5. **ECONOMIC CRIME UPDATE - NATIONAL FRAUD CAPABILITY PROGRAMME**
Report of the Commissioner of Police.

For Information
(Pages 15 - 32)
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **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 1 of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 22 May 2014.

For Decision
(Pages 33 - 34)
10. **FRAUD TRAINING ACADEMY**
Report of the Commissioner of Police.

For Information
(Pages 35 - 46)

11. **ACTION FRAUD SERVICE TRANSFER FROM THE NATIONAL FRAUD AUTHORITY TO THE CITY OF LONDON POLICE**
Report of the Commissioner of Police.

For Information
(Pages 47 - 132)

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**