



Economic Crime Board of the Police Committee

Date: THURSDAY, 13 NOVEMBER 2014
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Katie Odling
tel. no.: 020 7332 3414
katie.odling@cityoflondon.gov.uk

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

N.B: Part of this meeting could be subject to audio video recording

**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 confirm the minutes of the meeting held on 5 September 2014.
For Decision
(Pages 1 - 4)
4. **ECONOMIC CRIME UPDATE - NATIONAL FRAUD CAPABILITY PROGRAMME**
Report of the Commissioner of Police.
For Information
(Pages 5 - 8)
5. **NATIONAL LEAD FORCE: SECOND QUARTER PERFORMANCE REPORT**
Report of the Commissioner of Police.
For Information
(Pages 9 - 18)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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 5 September 2014.
For Decision
(Pages 19 - 20)
10. **ECONOMIC CRIME ACADEMY**
Report of the Commissioner of Police.
For Information
(Pages 21 - 26)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**