



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

**Date:** MONDAY, 27 JANUARY 2020  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Nicholas Bensted-Smith (Chairman)  
Simon Duckworth  
Douglas Barrow (Ex-Officio Member)  
Deputy Keith Bottomley  
Alderman Emma Edhem  
Andrew Lentin  
Deputy Robert Merrett  
Deputy Henry Pollard  
Deputy James Thomson (Ex-Officio Member)  
James Tumbridge

**Enquiries:** Alistair MacLellan  
tel. no.: 020 7332 1416  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**Lunch will be served for Members in the Guildhall Club at 1pm**  
**N.B. part of this meeting may be subject to audio-visual 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 agree the public minutes and summary of the meeting held on 18 October 2019.  

**For Decision**  
(Pages 1 - 4)
4. **PUBLIC REFERENCES**  
Report of the Commissioner.  

**For Information**  
(Pages 5 - 6)
5. **PUBLIC REPORTS**  
TO FOLLOW.
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
  - a) **Mackey Review of Action Fraud**  
The Commissioner to be heard.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **EXCLUSION OF THE PUBLIC**  
**MOTION** – that that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

**For Decision**

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 18 October 2019.  

**For Decision**  
(Pages 7 - 10)
10. **NON-PUBLIC REFERENCES**  
Report of the Commissioner.

**For Information**

11. **MACKAY REVIEW OF ACTION FRAUD**

The Commissioner to be heard.

**For Information**

12. **NON-PUBLIC REPORTS  
TO FOLLOW.**

- a) **Investment in National Policing Strategy for Fraud** (Pages 13 - 16)  
Report of the Commissioner.
- b) **City of London Police - Interpol & Europol Engagement** (Pages 17 - 22)  
Report of the Commissioner.
- c) **Economic Crime Directorate Q3 Performance Report - October-December 2019** (Pages 23 - 50)  
Report of the Commissioner.
- d) **Economic Crime Academy Performance Data - December 2018-December 2019** (Pages 51 - 56)  
Report of the Commissioner.

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**