



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

**Date:** MONDAY, 12 OCTOBER 2020  
**Time:** 9.00 am  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy James Thomson (Chairman)  
Douglas Barrow  
Nicholas Bensted-Smith  
Tijs Broeke  
Alderman Emma Edhem  
Alderman Timothy Hailes  
Andrew Lentin  
Deputy Robert Merrett  
Benjamin Murphy  
James Tumbridge  
Deputy Philip Woodhouse  
Dawn Wright

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### **Accessing the virtual public meeting**

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/dAijirEBSNU>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell**  
**Town Clerk and Chief Executive**

**Date of next meeting:**  
Monday 16 November at 9.00am  
*Further dates TBC*

# 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 non-public summary of the meeting held on 27 January 2020.

**For Decision**  
(Pages 1 - 4)
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **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 item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 27 January 2020.

**For Decision**  
(Pages 5 - 10)
8. **NON-PUBLIC REFERENCES**  
Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 11 - 12)

  - a) **Case Studies of artificial intelligence (AI) support for National Lead Force**  
(Pages 13 - 14)  
Report of the T/Commander (Economic Crime).
  - b) **Mackey/Savill Review Implementation Plan** (Pages 15 - 40)  
Report of the Commissioner.

- c) **Interpol/Europol - PIPCU Engagement** (Pages 41 - 42)  
Report of the T/Commander (Economic Crime).
- d) **Performance Framework Update** (Pages 43 - 44)  
Report of the T/Commander (Economic Crime).

- 9. **NATIONAL LEAD FORCE PLAN 2020-22**  
Report of the Commissioner.

**For Information**  
(Pages 45 - 88)

- 10. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q1: APRIL-JUNE 2020**  
Report of the Commissioner.

**For Information**  
(Pages 89 - 112)

- 11. **UPDATE - RECOMMENDATIONS ARISING FROM HMICFRS INSPECTION - FRAUD: A TIME TO CHOOSE**  
Report of the Commissioner.

**For Information**  
(Pages 113 - 116)

- 12. **ECONOMIC CRIME ACADEMY UPDATE**  
Report of the T/Commander (Economic Crime).

**For Information**  
(Pages 117 - 118)

- 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**