

**ECONOMIC CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Monday, 12 October 2020**

Minutes of the meeting of the Economic Crime Committee of the City of London
Police Authority Board held at Microsoft Teams on Monday, 12 October 2020 at 9.00
am

Present

Members:

Deputy James Thomson (Chairman)
Tijs Broeke
Alderman Emma Edhem
Alderman Timothy Hailes
Andrew Lentin
Deputy Robert Merrett
Benjamin Murphy
James Tumbridge
Deputy Philip Woodhouse
Dawn Wright

City of London Police Authority:

Simon Latham	- Deputy Chief Executive
Oliver Bolton	- Deputy Head of Police Authority Team
Rachael Waldron	- Compliance Lead
Alistair MacLellan	- Town Clerk's Department
Joe Anstee	- Town Clerk's Department

City of London Police Force:

Becky Riggs	- Detective Chief Superintendent
Chris Felton	- Director of Economic Crime Academy
Chris Glover	- City of London Police
Alix Newbold	- City of London Police

1. APOLOGIES

Apologies were received from Nick Bensted-Smith. The Town Clerk noted that Alderman Emma Edhem would be arriving late.

The Chairman welcomed those Members who had joined the Committee for 2020/21 and thanked Nick Bensted-Smith for his work as past Chairman of the Committee. The Chairman also welcomed Detective Chief Superintendent Becky Riggs to her first meeting since joining the Force.

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

There were no declarations.

3. **MINUTES**

RESOLVED, that the public minutes and non-public summary of the meeting held on 27 January 2020 be approved.

4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Lisvane Review

The Chairman noted the review by Lord Lisvane into the City of London Corporation's governance, particularly its observations and recommendations around governance of the City of London Police Authority. The Chairman noted that he would be recommending that the Economic Crime Committee continue given the importance of the Force's National Lead function. There was a broader question over an increase in the number of external members appointed to both the City of London Police Authority Board, and the Economic Crime Committee which Members were welcome to provide feedback on either at this meeting, or outside of the meeting.

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

There were no questions.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED, that under Section 100(A) of the Local Government Act, the public be excluded from the meeting for the following items of business 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.

7. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 27 January 2020 be approved.

8. **NON-PUBLIC REFERENCES**

Members considered a joint report of the Town Clerk and Commissioner regarding non-public references.

8.1 **Case Studies of artificial intelligence (AI) support for National Lead Force**

Members considered a report of the T/Commander (Economic Crime) regarding case studies of artificial intelligence (AI) support for the National Lead Force.

8.2 **Mackey/Savill Review Implementation Plan**

Members considered a report of the Commissioner regarding the Mackey/Savill Review Implementation Plan.

8.3 **Interpol/Europol - PIPCU Engagement**

Members considered a report of the T/Commander (Economic Crime) regarding Interpol/Europol – PIPCU Engagement.

8.4 Performance Framework Update

Members considered an update report of the T/Commander (Economic Crime) regarding the Performance Framework.

9. **NATIONAL LEAD FORCE PLAN 2020-22**

Members considered a report of the Commissioner regarding the National Lead Force Plan 2020-2022.

10. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q1: APRIL-JUNE 2020**

Members considered a report of the Commissioner regarding Economic Crime Directorate Performance Q1 April – June 2020.

11. **UPDATE - RECOMMENDATIONS ARISING FROM HMCIFRS INSPECTION - FRAUD: A TIME TO CHOOSE**

Members considered an update report of the Commissioner regarding recommendations arising from the Her Majesty's Inspector of Constabulary, Fire and Rescue Services (HMCIFRS) Inspection – *Fraud: A Time to Choose*.

12. **ECONOMIC CRIME ACADEMY UPDATE**

Members considered an update report of the T/Commander (Economic Crime) regarding the Economic Crime Academy.

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

There were no non-public questions.

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

There was no other non-public business.

The meeting ended at 10.45 am

Chairman

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