



## 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**

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## **ECONOMIC CRIME COMMITTEE OF THE POLICE AUTHORITY BOARD** **Monday, 27 January 2020**

Minutes of the meeting of the Economic Crime Committee of the Police Authority Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 27 January 2020 at 1.45 pm

### **Present**

#### **Members:**

Nicholas Bensted-Smith (Chairman)  
Deputy Keith Bottomley  
Alderman Emma Edhem  
Andrew Lentin  
Deputy Robert Merrett  
Deputy Henry Pollard

#### **City of London Police Authority:**

Simon Latham	- Deputy Chief Executive
Bob Roberts	- Director of Communications
Alex Orme	- Head of Police Authority Team
Oliver Bolton	- Deputy Head of Police Authority Team
Alistair MacLellan	- Town Clerk's Department

#### **City of London Police Force:**

Perry Stokes	- T/Detective Chief Superintendent
Oliver Shaw	- Detective Superintendent
Chris Felton	- Director of Economic Crime Academy
Jennifer V	- City of London Police
Alix Newbold	- City of London Police
Teresa La-Thangue	- City of London Police

#### **1. APOLOGIES**

Apologies were received from Doug Barrow, Simon Duckworth and Deputy James Thomson.

#### **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 18 October 2019 be approved as a correct record.

#### **4. PUBLIC REFERENCES**

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

**RESOLVED**, that the report be received.

**5. PUBLIC REPORTS**

The Town Clerk noted that there were no public reports due for consideration.

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

**6.1 Mackey Review of Action Fraud**

The recently published Mackey/Savill Review of the national 'lead force' responsibilities of the City of London Police and the effectiveness of investigations in the UK was discussed and the following points were made.

- The Commissioner welcomed the review and noted that the Force would be working with the Home Office to address the recommendations raised within it.
- The Deputy Chief Executive similarly welcomed the review and confirmed that the Authority would work with the Force to address its recommendations. The Authority recognised that all 43 Forces in England needed to be engaged in order to address the issue of fraud and noted the review's recommendation that the City of London Police remained at the heart of any future solution to combat fraud.
- The Director of Communications (Authority) noted that the publication of the review had attracted fair and balanced coverage.

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

There were no questions.

**8. EXCLUSION OF THE PUBLIC**

**RESOLVED**, 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.

**9. NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 18 October 2019 be approved as a correct record.

**10. NON-PUBLIC REFERENCES**

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

**11. MACKEY REVIEW OF ACTION FRAUD**

The Commissioner was heard regarding the recently published Mackey/Savill Review of the national 'lead force' responsibilities of the City of London Police and the effectiveness of investigations in the UK.

## **12. NON-PUBLIC REPORTS**

### **12.1 Investment in National Policing Strategy for Fraud**

Members considered a report of the Commissioner regarding Investment in National Policing Strategy for Fraud.

### **12.2 City of London Police - Interpol & Europol Engagement**

Members considered a report of the Commissioner regarding City of London Police – Interpol & Europol Engagement.

### **12.3 Economic Crime Directorate Q3 Performance Report - October-December 2019**

Members considered a report of the Commissioner regarding Economic Crime Directorate Performance Q3 – October-December 2019.

### **12.4 Economic Crime Academy Performance Data - December 2018-December 2019**

Members considered a report of the Commissioner regarding Economic Crime Academy Performance Data – December 2018-December 2019.

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

There were no 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 one item on other business.

**The meeting ended at 3.35 pm**

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Chairman

**Contact Officer: Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)**

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