



City of London Police Authority Board – Special Meeting

Date: THURSDAY, 1 OCTOBER 2020

Time: 4.00 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy James Thomson (Chairman)	Alderman Emma Edhem
Douglas Barrow (Deputy Chairman)	Alderman Alison Gowman
Caroline Addy	Alderman Timothy Hailes
Munsur Ali	Dawn Wright
Nicholas Bensted-Smith	Andrew Lentin (External Member)
Deputy Keith Bottomley	Deborah Oliver (External Member)
Tijs Broeke	

Enquiries: Alistair MacLellan
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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/CuWIRvZS57o>

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

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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 I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Confidential Agenda

6. **CONFIDENTIAL STAFFING MATTER**
Report of the Town Clerk & Chief Executive.

For Decision
(Pages 1 - 4)

Part 3 - Non-Public Agenda

7. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**