



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

**Date:** WEDNESDAY, 5 MAY 2021

**Time:** 9.00 am

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy James Thomson (Chair)	Dawn Wright
Tijs Broeke (Deputy Chairman)	Graeme Doshi-Smith
Deputy Keith Bottomley	Alderman Bronek Masojada
Alderman Emma Edhem	Chair of Policy & Resources (or Nominee)
Alderman Timothy Hailes	Policy & Resources Committee Representative
Andrew Lentin (External Member)	

**Enquiries:** Chloe Rew - [chloe.rew@cityoflondon.gov.uk](mailto:chloe.rew@cityoflondon.gov.uk)

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

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

<https://youtu.be/xQvcJGtPji0>

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. **TERMS OF REFERENCE**

To receive the terms of reference appointing the Committee for the ensuing year, as agreed at the meeting of the Police Authority Board on 16 April 2021.

**For Information**  
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 3 February 2021.

**For Decision**  
(Pages 3 - 8)

5. **CHAIR'S PUBLIC UPDATE**

**For Information**

6. **T/COMMANDER'S PUBLIC UPDATE**

**For Information**

7. **NATIONAL LEAD FORCE PLAN UPDATE**

Report of the Assistant Commissioner.

**For Information**  
(Pages 9 - 14)

8. **INNOVATION & GROWTH - OVERVIEW OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

Report of the Executive Director, Innovation & Growth.

**For Information**  
(Pages 15 - 18)

9. **CYBER GRIFFIN - OVERVIEW**

Report of the Assistant Commissioner.

To be read in conjunction with the non-public appendix at item 22.

**For Information**  
(Pages 19 - 34)

10. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the T/Commander.

**For Information**  
(Pages 35 - 36)

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

12. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 February 2021.

**For Decision**  
(Pages 37 - 40)

15. **NON-PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 41 - 44)

16. **CHAIR'S NON-PUBLIC UPDATE**

Chair to be heard.

**For Information**

17. **T/COMMANDER'S NON-PUBLIC UPDATE**

T/Commander to be heard.

18. **ECONOMIC CRIME DIRECTORATE PERFORMANCE REPORT Q4 - JANUARY-MARCH 2021**  
Report of the Commissioner.  
**For Information**  
(Pages 45 - 62)
19. **NATIONAL POLICE CHIEF COUNCILS (NPCC) CYBER CRIME PORTFOLIO**  
Report of the Assistant Commissioner.  
**For Information**  
(Pages 63 - 88)
20. **STAKEHOLDER ENGAGEMENT AND POLICY UPDATE**  
Joint report of the Commissioner and the Town Clerk.  
**For Information**  
(Pages 89 - 98)
21. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT GENERATION AND CURRENT SERVICE UPDATE REPORT**  
Report of the Assistant Commissioner.  
**For Information**  
(Pages 99 - 102)
22. **NON-PUBLIC APPENDIX TO CYBER GRIFFIN - OVERVIEW**  
To be read in conjunction with the Cyber Griffin - Overview report at item 9.  
**For Information**  
(Pages 103 - 140)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**