



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

Date: TUESDAY, 7 SEPTEMBER 2021
Time: 9.00 am
Venue: **INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)**

Members: Deputy James Thomson (Chair) Andrew Lentin (External Member)
Tijs Broeke (Deputy Chair) Deputy Edward Lord
Deputy Keith Bottomley Alderman Bronek Masojada
Graeme Doshi-Smith Deputy Catherine McGuinness
Alderman Emma Edhem Dawn Wright
Alderman Timothy Hailes Michael Landau (External Member)

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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/dEFLyIwdps>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by The Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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

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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 5 May 2021.

For Decision
(Pages 7 - 12)
4. **CHAIR'S PUBLIC UPDATE**
The Chair to be heard.

For Information
(Verbal Report)
5. **COMMISSIONER'S PUBLIC UPDATE**
Commissioner and Chief Officers to be heard.

For Information
(Verbal Report)
6. **NATIONAL LEAD FORCE UPDATE**
Report of the Assistant Commissioner.

For Information
(Pages 13 - 18)
7. **Q1 NATIONAL LEAD FORCE PERFORMANCE REPORT**
Report of the Commissioner.

For Information
(Pages 19 - 34)
8. **HMICFRS FRAUD INSPECTION**
Report of the Assistant Commissioner.

For Information
(Pages 35 - 38)

9. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

Report of the Executive Director, Innovation & Growth.

For Information
(Pages 39 - 42)

10. **ECONOMIC CRIME ACADEMY UPDATE**

Report of the Assistant Commissioner.

For Information
(Pages 43 - 48)

11. **CYBER GRIFFIN UPDATE**

Commissioner to be heard.

For Information
(Verbal Report)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 May 2021.

For Decision
(Pages 49 - 50)

16. **NON-PUBLIC REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 51 - 52)

17. **CHAIR'S NON-PUBLIC UPDATE**
The Chair to be heard.

For Information
(Verbal Report)
18. **COMMISSIONER'S NON-PUBLIC UPDATE**
Commissioner and Chief Officers to be heard.

For Information
(Verbal Report)
19. **STAKEHOLDER ENGAGEMENT AND POLICY UPDATE**
Joint report of the Assistant Commissioner and Town Clerk.

For Information
(Pages 53 - 58)
20. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT GENERATION AND CURRENT SERVICE UPDATE REPORT**
Report of the Commissioner.

For Information
(Pages 59 - 70)
21. **NATIONAL CYBER RESILIENCE CENTRE GROUP UPDATE REPORT**
Report of the Assistant Commissioner.

For Information
(To Follow)
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**