

PROCUREMENT SUB (FINANCE) COMMITTEE

Monday, 22 March 2021

Minutes of the meeting of the Procurement Sub (Finance) Committee held virtually at 3.00 pm

Present

Members:

Hugh Morris (Chairman)	Deputy Jamie Ingham Clark
Deputy Robert Merrett (Deputy Chairman)	Jeremy Mayhew
Randall Anderson	Susan Pearson
Michael Hudson	Deputy Philip Woodhouse

Officers:

Christopher Bell	- City of London Police
Antoinette Duhaney	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Lisa Moore	- Chamberlain's
Nicholas Richmond-Smith	- Chamberlain's
Oliver Bolton	- Town Clerk's Department
Alistair Cook	- Chamberlain's Department
Ian Dyson	- Commissioner of the City of London Police
Peter Kane	- Chamberlain
Simon Latham	- Town Clerk's Department
Philip Mirabelli	- Comptroller and City Solicitor

1. APOLOGIES

Apologies for lateness were received from the Chairman, Hugh Morris. Deputy Robert Merrett (Deputy Chairman) took the Chair.

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

There were no declarations.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

5. 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 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.

6. **WITHOUT PREJUDICE SETTLEMENT OFFER REGARDING ALL DISPUTE NOTICES CURRENTLY SERVED ON THE ACTION AND KNOW FRAUD CONTRACT**

Members considered a report of the Commissioner regarding the Without Prejudice Settlement Offer regarding all Dispute Notices currently served on the Action and Know Fraud contract.

7. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

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

There was no other business.

The meeting closed at 4.00 pm

Chairman

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