



## City of London Police Authority Board

**Date:** MONDAY, 12 DECEMBER 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy James Thomson (Chair)  
Tijs Broeke (Deputy Chair)  
Caroline Addy  
Munsur Ali  
Nicholas Bensted-Smith  
Alderman Professor Emma Edhem  
Helen Fentimen  
Alderman Timothy Hailes  
Deborah Oliver  
Deputy Graham Packham  
Dawn Wright  
Melissa Collett (External Member)  
Andrew Lentin (External Member)  
Sir Craig Mackey (External Member)  
Michael Mitchell (External Member)

**Enquiries:** Richard Holt  
Richard.Holt@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/cT1nb22leUw>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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. **MINUTES**

To approve public minutes and non-public summary of previous meeting of the City of London Police Authority Board held on the 24th of November.

**For Decision**  
(Pages 5 - 10)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 11 - 14)

5. **COMMITTEE MINUTES**

**For Information**

a) **Draft minutes of the Strategic Planning and Performance Committee**

To receive the draft public minutes and non-public summary of the Strategic Planning and Performance Committee meeting held on the 17th of November.

**For Information**  
(Pages 15 - 20)

b) **Draft minutes of the Resource, Risk and Estates Committee**

To receive the draft public minutes and non-public summary of the Resource Risk and Estates Committee meeting held on the 4th of November.

**For Information**  
(Pages 21 - 26)

6. **CHAIR'S PUBLIC UPDATE**

Report of the Chair.

**For Information**  
(Pages 27 - 28)

7. **COMMISSIONER'S UPDATE**  
Report of the Commissioner.
- For Information**  
(Pages 29 - 32)
8. **ANNUAL REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.
- For Decision**  
(Pages 33 - 36)
9. **QUARTERLY EQUALITY AND INCLUSION UPDATE**  
Report of the Commissioner.
- For Information**  
(Pages 37 - 74)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
12. **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 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES**  
To approve non-public minutes of previous meeting of the City of London Police Authority Board held on the 24th of November.
- For Decision**  
(Pages 75 - 78)
14. **DRAFT MINUTES OF THE RESOURCE, RISK AND ESTATES COMMITTEE**  
To receive the draft non-public minutes of the Resource Risk and Estates Committee meeting held on the 4th of November.
- For Information**  
(Pages 79 - 80)
15. **CHAIR'S NON-PUBLIC UPDATE**  
The Chair to be heard.
- For Information**
16. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**

17. **CITY OF LONDON POLICE FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE- FULL BUSINESS CASE**  
Report of the Commissioner.

*To follow.*

**For Decision**

18. **SAFEGUARDING ADULTS REVIEW**  
Report of the Independent Chair of the Safeguarding Adults Board.

**For Information**  
(Pages 81 - 102)

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

20. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

### **Part 3- Confidential Agenda**

21. **POLICE AUTHORITY TEAM RECRUITMENT**  
Report of the Town Clerk.

*To be circulated separately.*

**For Information**