



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

**Date:** MONDAY, 14 FEBRUARY 2022  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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

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

<https://youtu.be/EfYvfCXdu5Q>

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.

**Lunch will be served for Members in the Guildhall Club at 1pm**

**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 agree the public minutes and non-public summary of the meeting held on 4 November 2021.  

**For Decision**  
(Pages 5 - 10)
4. **PUBLIC OUTSTANDING REFERENCES**  
Joint report of the Commissioner and Town Clerk.  

**For Information**  
(Pages 11 - 12)
5. **Q3 NATIONAL LEAD FORCE PERFORMANCE REPORT**  
Report of the Commissioner.  

**For Information**  
(Pages 13 - 28)
6. **NATIONAL LEAD FORCE UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 29 - 34)
7. **CYBER GRIFFIN UPDATE**  
Report of the Commissioner.  

**For Information**  
(Pages 35 - 38)
8. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**  
Report of the Director of Innovation and Growth.  

**For Information**  
(Pages 39 - 80)

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

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

11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 November 2021.

**For Decision**  
(Pages 81 - 84)

13. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint report of the Commissioner and Town Clerk.

**For Information**  
(Pages 85 - 86)

14. **CONCENTRIX EXTENSION - COSTED ROADMAP**

Report of the Commissioner.

**For Information**  
(Pages 87 - 94)

15. **STAKEHOLDER ENGAGEMENT AND POLICY UPDATE**

Joint report of the Commissioner and Town Clerk.

**For Information**  
(Pages 95 - 98)

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

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