



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

Date: FRIDAY, 13 MAY 2022

Time: 11am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy James Thomson (Chair)	James Tumbridge
Tijs Broeke (Deputy Chairman)	Chris Hayward, Chair, Policy & Resources Committee (Ex-Officio Member)
Alderman Professor Emma Edhem	Dawn Wright
Alderman Timothy Hailes	Michael Landau (External Member)
Andrew Lentin (External Member)	Deputy Graham Packham

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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/cFDF6CFU5rk>

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 of this Committee, as agreed by the City of London Police Authority Board at its meeting of 25 April 2022.

For Information
(Pages 5 - 6)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 14 February 2022.

For Decision
(Pages 7 - 12)

5. **PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 13 - 16)

6. **NATIONAL LEAD FORCE UPDATE**

Report of the Commissioner.

For Information
(Pages 17 - 24)

7. **CYBER GRIFFIN UPDATE**

Report of the Commissioner.

For Decision
(Pages 25 - 28)

8. **Q4 NATIONAL LEAD FORCE PERFORMANCE UPDATE**

Report of the Commissioner.

For Information
(Pages 29 - 44)

9. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**
Report of the Executive Director of Innovation and Growth.

For Information
(Pages 45 - 50)

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN 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 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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 February 2022.

For Decision
(Pages 51 - 52)

14. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 53 - 54)

15. **NATIONAL LEAD FORCE PLAN 2020-23- REFRESH**

Report of the Commissioner.

For Information
(Pages 55 - 86)

16. **NPCC CYBER CRIME PORTFOLIO UPDATE**

Report of the Commissioner.

For Information
(Pages 87 - 90)

17. **STAKEHOLDER ENGAGEMENT PLAN- ECONOMIC AND CYBER CRIME**
Report of the Commissioner.

For Discussion
(Pages 91 - 114)

18. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT
GENERATION AND CURRENT SERVICE UPDATE REPORT**
Report of the Commissioner.

For Information
(Pages 115 - 150)

19. **CITY OF LONDON POLICE STAFF SURVEY'S- FUTURE APPROACH**
Report of the Commissioner.

For Information
(Pages 151 - 166)

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

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