

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

Date: MONDAY, 3 OCTOBER 2022

Time: 3.00 pm

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

Members: Deputy James Thomson (Chair)

Tijs Broeke (Deputy Chair)

Alderman Professor Emma Edhem

Alderman Timothy Hailes

Dawn Wright

Deputy Graham Packham

James Tumbridge

Deputy Christopher Hayward Deputy Graeme Doshi-Smith

Jason Groves

Alderman Bronek Masojada

Andrew Lentin (External Member) Michael Landau (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/rjDDm43rb0M

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 agree the draft public minutes and non-public summary of the previous meeting of the Economic and Cyber Crime Committee held on the 13th of May 2022.

For Decision (Pages 5 - 10)

4. PUBLIC OUTSTANDING REFERENCES

Joint report of the Commissioner and Town Clerk.

For Information (Pages 11 - 12)

5. INNOVATION & GROWTH UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES

Report of the Executive Director for Innovation and Growth.

For Information (Pages 13 - 18)

6. NATIONAL LEAD FORCE PERFORMANCE REPORT Q1: APRIL – JUNE 2022 Report of the Commissioner.

For Information (Pages 19 - 36)

7. NATIONAL LEAD FORCE UPDATE

Report of the Commissioner.

For Information (Pages 37 - 44)

8. CYBER GRIFFIN UPDATE

Report of the Commissioner.

For Information (Pages 45 - 48)

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

10. ANY OTHER BUSINESS THAT THE CHAIR 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 draft non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 13th of May 2022.

For Decision (Pages 49 - 52)

13. NON-PUBLIC OUTSTANDING REFERENCES

Joint report of the Commissioner and Town Clerk.

For Information (Pages 53 - 54)

14. STRATEGIC COMMUNICATIONS & ENGAGEMENT: QUARTERLY UPDATE-ECONOMIC AND CYBER CRIME

Joint report of the Commissioner and Town Clerk.

For Information (Pages 55 - 60)

15. NPCC CYBER CRIME PORTFOLIO- CYBER CRIME PLAN 2022-23 Report of the Commissioner.

For Information (Pages 61 - 68)

16. NPCC CYBER CRIME PORTFOLIO- CRYPTOCURRENCIES AND VIRTUAL ASSETS

Report of the Commissioner.

For Information (Pages 69 - 74)

17. NPCC CYBER CRIME PROGRAMME - BENEFITS EVALUATION 2021-22 Report of the Commissioner.

For Information (Pages 75 - 106)

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

For Information (Pages 107 - 116)

- 19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 20. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED