



City of London Police Authority Board

Date: MONDAY, 25 APRIL 2022
Time: 9.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Deputy Keith Bottomley
Alderman Timothy Hailes
Deputy Graham Packham
Deputy James Thomson
Dawn Wright
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)
*Vacancy
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***MEMBERSHIP SUBJECT TO ELECTION AT THE COURT OF COMMON COUNCIL ON THURSDAY 21 APRIL 2022.**

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting
Members of the public can observe this public meeting at the below link:
<https://youtu.be/e29k0dJ1IM4>

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council appointing the Board, dated 21 April 2022.

For Information
(To Follow)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIR**
To elect a Chairman in line with Standing Order 30.

For Decision
6. **CITY OF LONDON POLICE AUTHORITY BOARD'S COMMITTEES AND APPOINTMENTS**
Report of the Town Clerk.

For Decision
(Pages 3 - 40)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**