



## **Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee**

**Date:** TUESDAY, 17 MAY 2022

**Time:** 9.00 am

**Venue:** COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH

**Members:** Deputy Randall Anderson Deputy Christopher Hayward  
Deputy Keith Bottomley Deputy James Thomson  
Tijs Broeke Dawn Wright  
Deputy Henry Colthurst

**Enquiries:** John Cater  
John.Cater@cityoflondon.gov.uk

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

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

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

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 from Thursday, 21st April 2022.  

**For Information**  
(Pages 5 - 6)
4. **ELECTION OF THE CHAIRMAN**  
To elect a Chairman in line with Standing Order 29.  

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

**For Decision**
6. **PUBLIC MINUTES**  
To agree the public minutes of the meeting held on 1<sup>st</sup> October 2021.  

**For Decision**  
(Pages 7 - 10)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1st October 2021.

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

11. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - NEXT GENERATION AND CURRENT SERVICE UPDATE**

Report of the Commissioner of the City of London Police.

**For Decision**  
(Pages 15 - 50)

12. **PRESENTATION - ITPN MODERATED AND RECOMMENDED DOWNSELECT**

Report of the Commissioner of the City of London Police.

*Papers to follow.*

**For Information**

13. **CLARIFICATION OF FINANCIAL APPROVAL AND GATEWAY PROCEDURES FOR FRAUD & CYBER CRIME REPORTING & ANALYSIS SERVICE (FCCRAS)**

Joint Report of the Town Clerk, the Chamberlain, and the Commissioner of the City of London Police.

**For Decision**  
(Pages 51 - 74)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**