



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: MONDAY, 12 SEPTEMBER 2022

Time: 2.00 pm

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

Members:

Dawn Wright (Chairman)	Tijs Broeke
Deputy James Thomson (Deputy Chair)	Deputy Henry Colthurst
Deputy Rehana Ameer	Alderman Timothy Hailes
Deputy Randall Anderson	Deputy Christopher Hayward
Deputy Keith Bottomley	

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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/WJUdasuT7aQ>

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. **MINUTES**

To agree the public minutes of the meeting held on 16th June 2022.

For Decision
(Pages 5 - 6)

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

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

6. **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

Part 2 - Non-Public Agenda

7. **RECAP, OBJECTIVES AND FUTURE DELIVERABLES OF FCCRAS - PRESENTATION**

The Service Director to be heard.

For Information
(Pages 7 - 18)

8. **FCCRAS AND ACTION FRAUD UPDATE REPORT**

Report of the Assistant Commissioner.

For Information
(Pages 19 - 28)

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

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

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