

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE  
PROCUREMENT COMMITTEE  
Wednesday, 2 November 2022**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, Guildhall, London, EC2V 7HH on Wednesday, 2 November 2022 at 11.00 am

**Present**

**Members:**

Dawn Wright (Chairman)  
Deputy James Thomson (Deputy Chair)  
Deputy Rehana Ameer  
Deputy Randall Anderson  
Alderman Timothy Hailes

**Officers:**

|                  |  |
|------------------|--|
| Richard Holt     | - Town Clerk's Department                        |
| John Cater       | - Town Clerk's Department                        |
| Oliver Bolton    | - Town Clerk's Department                        |
| Zakki Ghauri     | - Director of Information Technology and Digital |
| Angela McClaren  | - Commissioner of Police                         |
| Christopher Bell | - City of London Police                          |
| Lydia Ragoonanan | - City of London Police                          |
| Rebecca Horton   | - City of London Police                          |
| Alistair Cook    | - Head of Police Authority Finance               |
| Hayley Williams  | - City of London Police                          |

**1. APOLOGIES**

Apologies were received from Tijs Broeke, Deputy Keith Bottomley, and Deputy Christopher Hayward.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations were received.

**3. MINUTES**

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 16th of June 2022.

**Resolved-** That public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 16th of June 2022 be approved as a accurate record.

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

There were no questions in the public session.

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

There was no urgent business considered in the public session.

6. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

7. **2022.10.27 FCCRAS PROCUREMENT RECOMMENDATIONS NON-PUBLIC REPORT COMMERCIAL IN CONFIDENCE**

The Committee considered a report of the Commissioner on the City of London Police Fraud and Cyber Crime Reporting and Analysis Service procurement outcome approvals.

**Resolved-** That the report be approved.

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

The Committee received a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service Next Generation and Current Service update report.

Resolved- That the report be noted.

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

There were no questions in the non-public session.

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

There were no urgent business considered in the non-public session.

**The meeting ended at 11.52 am**

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Chairman

**Contact Officer: Richard Holt**

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