



## **Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee (Special Meeting)**

**Date:** THURSDAY, 16 JUNE 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Deputy Randall Anderson Deputy Christopher Hayward  
Deputy Keith Bottomley Deputy Shravan Joshi  
Tijs Broeke Deputy James Thomson  
Deputy Henry Colthurst Dawn Wright  
Alderman Timothy Hailes

**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:**  
<https://youtu.be/eqJzQePXrQs>

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 3 - 4)
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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

# Agenda Item 3

KEAVENY, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21 <sup>st</sup> April 2022, doth hereby appoint the following Committee until the first meeting of the Court in April, 2023.
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## **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE**

### 1. **Constitution**

A non-ward committee comprising:

- Chair and Deputy Chair of City of London Police Authority Board
- Chair and Deputy Chair of Policy and Resources Committee
- Chair and Deputy Chair of Finance Committee
- Chair and Deputy Chair of the Operational Property and Projects Sub (Policy and Resources and Finance) Committee
- Chair and Deputy Chair of Digital Services Committee

The above Committees may also propose additional individuals from their membership where they believe they will bring relevant expertise and experience to the Committee's deliberations (limited to one nomination per Committee).

### 2. **Quorum**

The quorum consists of any six Members.

### 3. **Membership 2022/23**

The Members referred to in paragraph 1, above.

### 4. **Terms of Reference**

For a period of three years, from April 2021 to April 2024, to be responsible for oversight of all matters relating to the procurement of the Next Generation Fraud and Cyber Crime Reporting and Analysis Service, including the extension and maintenance of the existing service.

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