



City of London Police Authority Board

Date: WEDNESDAY, 28 JUNE 2023
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
Caroline Addy
Munsur Ali
Nicholas Bensted-Smith
Alderman Professor Emma Edhem
Helen Fentimen
Alderman Timothy Hailes
Deputy Graham Packham
Deborah Oliver
Dawn Wright
Melissa Collett (External Member)
Andrew Lentin (External Member)
Sir Craig Mackey (External Member)
Michael Mitchell (External Member)

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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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. Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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 draft public minutes and non-public summary of the Police Authority Board meeting held on the 24th of May.

For Decision
(Pages 7 - 16)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

For Information
(Pages 17 - 18)

5. **COMMITTEE MINUTES**

To receive the draft public minutes of the Board's Committees.

For Information

a) **Draft minutes of the Economic and Cyber Crime Committee**

To receive the draft public minutes of the Economic and Cyber Crime Committee held on the 11th of May.

For Information
(Pages 19 - 24)

b) **Draft minutes of the Resource, Risk and Estates Committee**

To receive the draft minutes of the Resource, Risk and Estates Committee held on the 22nd of May.

For Information
(Pages 25 - 30)

6. **CHAIR'S PUBLIC UPDATE**
Report of the Chair.

For Information
(Pages 31 - 34)
7. **COMMISSIONER'S UPDATE**
Report of the Commissioner.

For Information
(Pages 35 - 38)
8. **CITY OF LONDON POLICE ANNUAL REPORT 2022-23**
Report of the Commissioner.

For Decision
(Pages 39 - 54)
9. **CITY OF LONDON POLICE FINAL REVENUE & CAPITAL OUTTURN 2022/23**
Report of the Commissioner.

For Decision
(Pages 55 - 82)
10. **NATIONAL BUSINESS CRIME PORTFOLIO- NATIONAL BUSINESS CRIME CENTRE UPDATE**
Report of the Commissioner.

For Information
(Pages 83 - 92)
11. **THE CITY OF LONDON POLICE PENSION BOARD - REVIEW OF ACTIVITIES FOR THE PERIOD 1 APRIL 2022 TO 31 MARCH 2023**
Report of the Chamberlain.

For Information
(Pages 93 - 98)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
14. **EXCLUSION OF THE PUBLIC**
MOTION - 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.

For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**

To agree the draft non-public minutes summary of the Police Authority Board meeting held on the 24th of May.

For Decision
(Pages 99 - 102)

16. **NON-PUBLIC COMMITTEE MINUTES**

To receive the draft non-public minutes of the Board's Committees.

For Information

a) **Draft non-public minutes of the Economic and Cyber Crime Committee**

To receive the draft non-public minutes of the Economic and Cyber Crime Committee held on the 11th of May.

For Information
(Pages 103 - 106)

b) **Draft non-public minutes of the Resource, Risk and Estates Committee**

To receive the draft non-public minutes of the Resource, Risk and Estates Committee held on the 22nd of May.

For Information
(Pages 107 - 110)

17. **CHAIR'S NON-PUBLIC UPDATE**

The Chair to be heard.

For Information

18. **COMMISSIONER'S UPDATES**

The Commissioner to be heard.

For Information

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

20. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3- Confidential

21. **CONFIDENTIAL MINUTES**

To agree the draft confidential minutes and non-public summary of the Police Authority Board meeting held on the 24th of May.

To be circulated separately.

For Decision