



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

**Date:** WEDNESDAY, 31 MAY 2023  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Randall Anderson  
Deputy Keith Bottomley  
Tijs Broeke  
Deputy Henry Colthurst  
Alderman Timothy Hailes  
Deputy Christopher Hayward  
Deputy Shравan Joshi  
Deputy James Thomson  
Dawn Wright (*subject to the approval of the Digital Services Committee meeting on the 24<sup>th</sup> of May*)

**Enquiries:** Richard Holt  
Richard.Holt@cityoflondon.gov.uk

Accessing the virtual public meeting Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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**  
**Town Clerk**

# 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 appointing the Committee, dated 27th of April 2023.

**For Information**  
(Pages 5 - 6)

**4. ELECTION OF CHAIR**

To elect a Chair in line with Standing Order 29.

**For Decision**

**5. ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in line with Standing Order 30.

**For Decision**

**6. MINUTES**

To agree 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 10th of March 2023.

**For Decision**  
(Pages 7 - 8)

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

**8. ANY OTHER BUSINESS THAT THE CHAIR 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**

**Part 2: Non-public**

**10. NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 10th of March 2023.

**For Decision**  
(Pages 9 - 10)

**11. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS AND BUDGET SETTING REPORT.**

Report of the Commissioner.

**For Decision**  
(Pages 11 - 18)

**12. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROGRAMME - INFRASTRUCTURE AND PROJECTS AUTHORITY INDEPENDENT GATEWAY 3 OUTCOME REPORT**

Report of the Commissioner.

**For Information**  
(Pages 19 - 50)

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

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