



Economic and Cyber Crime Committee of the City of London Police Authority Board

Date: THURSDAY, 11 MAY 2023
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chair)
Alderman Professor Emma Edhem
Dawn Wright
Deputy Graham Packham
James Tumbridge
Deputy Christopher Hayward
Sir Craig Mackey
Andrew Lentin
Michael Landau (External Member)

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

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Ian Thomas
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 previous meeting of the Economic and Cyber Crime Committee held on the 27th of January 2023.

For Decision
(Pages 5 - 10)

4. **OUTSTANDING REFERENCES**

Joint report of the Commissioner and the Town Clerk.

For Decision
(Pages 11 - 12)

5. **INNOVATION & GROWTH - UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

Report of the Executive Director Innovation and Growth.

For Information
(Pages 13 - 16)

6. **NATIONAL LEAD FORCE PERFORMANCE REPORT**

Report of the Commissioner.

For Information
(Pages 17 - 36)

7. **NATIONAL LEAD FORCE AND CYBER UPDATE**

Report of the Commissioner.

For Information
(Pages 37 - 42)

8. **Q4 CYBER GRIFFIN PERFORMANCE**

Report of the Commissioner.

For Information
(Pages 43 - 46)

9. **COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE**

Joint report of the Commissioner and Town Clerk.

To follow.

For Information

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

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

12. **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 item(s) 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

13. **NON-PUBLIC MINUTES**

To agree the draft non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 27th of January 2023.

For Decision
(Pages 47 - 48)

14. **ECONOMIC AND CYBER POLICE HQ- PROGRESS UPDATE PAPER**

Report of the Commissioner.

For Information
(Pages 49 - 58)

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

Report of the Commissioner.

For Decision
(Pages 59 - 66)

16. **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 67 - 98)

17. **NON-PUBLIC COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE**

Joint report of the Commissioner and Town Clerk.

To follow.

For Information

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

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**