

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON  
POLICE AUTHORITY BOARD  
Friday, 8 September 2023**

Minutes of the meeting of the Economic and Cyber Crime Committee of the City of London Police Authority Board held at Committee Room 1 - 2nd Floor West Wing, Guildhall on Friday, 8 September 2023 at 11.00 am

**Present**

**Members:**

Deputy James Thomson (Chair)  
Deputy Graham Packham  
Nicholas Bensted-Smith  
Michael Landau (External Member)  
Jason Groves  
Deputy Madush Gupta  
Naresh Hari Sonpar

**Officers:**

Oliver Bolton	-	Town Clerk's Department
Christopher Bell	-	
Peter O'Doherty	-	

**1. APOLOGIES**

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

**3. MINUTES**

**RESOLVED**, That the public minutes of the meeting of 11 May 2023 be approved as an accurate record of the proceedings.

**4. PUBLIC OUTSTANDING REFERENCES**

The Committee noted the outstanding references.

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

The Committee noted the report of the Executive Director Innovation and Growth (IG) summarising the activity taking place across IG in relation to cyber and economic crime, as well as cross-team working between IG and the City of London Police (CoLP) since the Committee last convened in May 2023.

**6. Q1 NATIONAL LEAD FORCE PERFORMANCE 2023-24**

The Committee noted the report of the Commissioner for April to June 2023 setting out the assessment of the City of London Police (CoLP) against the National Lead Force (NLF) aims and objectives as set out in the National Lead Force Plan 2020-2023 (NLF Plan).

7. **NATIONAL LEAD FORCE AND CYBER UPDATE**  
The Committee noted the report of the Commissioner providing information on key activities delivered as part of the National Lead Force Plan.
8. **Q1CYBER GRIFFIN PERFORMANCE UPDATE 2023-24**  
The Committee noted the report of the Commissioner updating the Committee on the progress of the Cyber Griffin programme.
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **EXCLUSION OF THE PUBLIC**
12. **NON-PUBLIC MINUTES**  
**RESOLVED**, That the non-public minutes of the meeting of 11 May 2023 be approved as an accurate record of the proceedings.
13. **STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME**  
The Committee received the report of the Police Authority Team and Commissioner of Police.
14. **ECONOMIC CRIME 5 YEAR STRATEGY AND POSITION AND ENGAGEMENT TO 2025 UPDATES**  
The Committee heard the update of the Commissioner.
15. **NATIONAL WORKFORCE/ PEOPLE STRATEGY UPDATE**  
The Committee received the report of the Commissioner setting out the progress of the National Workforce/ People Strategy being developed with partners including National Crime Agency (NCA), National Economic Crime Centre (NECC) and Price Waterhouse Coopers (PwC).
16. **POLICE INTELLECTUAL PROPERTY CRIME UNIT (PIPCU)- UPDATE ON SCOPE OF ACTIVITY**  
The Committee received the report of the Commissioner providing an overview and highlights of the scope of the Police Intellectual Property Crime Unit (PIPCU).
17. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS REPORT.**  
The Committee received the report of the Commissioner providing an update on the progress of the business case and programme of transformation of the Next Generation Service of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS).

**18. TECH SECONDMENTS - OP ENLACE**

The Committee received the report of the Commissioner providing an overview of Operation Enlace, the Microsoft secondment into the National Fraud Intelligence Bureau (NFIB), with a view to informing the Board of the opportunities such secondments offer National Lead Force (NLF).

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

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

**The meeting ended at 1.00 pm**

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Chairman

**Contact Officer: Jayne Moore**  
**[jayne.moore@cityoflondon.gov.uk](mailto:jayne.moore@cityoflondon.gov.uk)**