



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: TUESDAY, 13 DECEMBER 2022
Time: 4.00 pm
Venue: COMMITTEE ROOMS, GUILDHALL, LONDON, EC2V 7HH

Members: Dawn Wright (Chairman)
Deputy James Thomson (Deputy Chair)
Deputy Rehana Ameer
Deputy Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
Deputy Henry Colthurst
Alderman Timothy Hailes
Deputy Christopher Hayward

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Accessing the virtual public meeting Members of the public can observe this virtual public meeting at the below link:

https://youtu.be/PCli9pXZ_4

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.

**John Barradell
Town Clerk**

AGENDA

1. **APOLOGIES**

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

3. **PUBLIC 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 2nd of November 2022.

For Decision
(Pages 5 - 6)

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

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

6. **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

7. **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 2nd of November 2022.

For Decision
(Pages 7 - 8)

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE FINAL BUSINESS CASE**

Report of the Commissioner.

For Decision

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

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