



## City of London Police Authority Board

**Date:** WEDNESDAY, 5 JUNE 2024  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Tijs Broeke (Chair)	Graham Packham
Deputy James Thomson (Deputy Chair)	Deborah Oliver
Nicholas Bensted-Smith	Deputy Dawn Wright
Alderman Professor Emma Edhem	Melissa Collett (External Member)
Helen Fentimen OBE	Andrew Lentin (External Member)
Jason Groves	Sir Craig Mackey (External Member)
Deputy Madush Gupta	Michael Mitchell (External Member)
Alderman Timothy Hailes	

**Enquiries:** Kezia Barrass  
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### 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 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 approve the draft public minutes and non-public summary of the Police Authority Board meeting on 8 May 2024.

**For Decision**  
(Pages 7 - 18)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 19 - 20)

5. **CHAIR'S PUBLIC UPDATE**

The Chair to be heard.

**For Information**  
(Pages 21 - 22)

6. **COMMISSIONER'S UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 23 - 26)

7. **FCCRAS UPDATE**

Chief officer to be heard.

**For Information**  
(Verbal Report)

8. **ANNUAL REVIEW OF POLICE COMPLAINTS ACTIVITY - 2022/23 \***

Report of the Town Clerk.

**For Information**  
(Pages 27 - 48)

9. **2023/24 REVENUE AND CAPITAL BUDGET OUTTURN- FINAL**  
Report of the Commissioner.  

**For Information**  
(Pages 49 - 84)
10. **ANGIOLINI INQUIRY- PART 1- CITY OF LONDON POLICE UPDATE \***  
Report of the Commissioner.  

**For Information**  
(Pages 85 - 102)
11. **EQUITY, DIVERSITY, INCLUSIVITY (EDI) UPDATE \***  
Report of the Commissioner.  

**For Information**  
(Pages 103 - 136)
12. **BUSINESS RATE PREMIUM \***  
Report of the Chamberlain.  

**For Information**  
(Pages 137 - 140)
13. **RESPONSIBLE PROCUREMENT IMPACT REPORT FY23-24 \***  
Report of the Chamberlain.  

**For Information**  
(Pages 141 - 164)
14. **CITY OF LONDON INDEPENDENT CUSTODY VISITING SCHEME \***  
Report of the Town Clerk.  

**For Information**  
(Pages 165 - 186)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
17. **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**

18. **NON-PUBLIC MINUTES**

To approve the draft non-public minutes of the Police Authority Board meeting held on 8 May 2024.

**For Decision**  
(Pages 187 - 190)

19. **NON-PUBLIC OUTSTANDING REFERENCES**

Joint Report of the Town Clerk and Commissioner.

**For Information**  
(Pages 191 - 192)

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

The Chair to be heard.

**For Information**  
(Verbal Report)

21. **COMMISSIONER'S UPDATES**

The Commissioner & Chief Officers to be heard.

**For Information**  
(Verbal Report)

22. **FCCRAS REVISED BRANDING UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 193 - 236)

23. **FFCRAS BUSINESS CASE**

Report of the Commissioner.

**For Information**  
(Pages 237 - 258)

24. **EASTERN BASE PROGRESS REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 259 - 284)

25. **CITY OF LONDON POLICE CYBER SECURITY POSTURE \***

Report of the Commissioner.

**For Information**  
(Pages 285 - 316)

26. **CITY OF LONDON POLICE PROJECT CLOSURES**

Report of the Commissioner.

**For Information**  
(Pages 317 - 324)

27. **CITY OF LONDON POLICE RISK REGISTER UPDATE \***

Report of the Commissioner.

**For Information**  
(Pages 325 - 392)

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

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