



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: MONDAY, 25 SEPTEMBER 2023

Time: 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL, LONDON, EC2V 7HH

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

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Polly.Dunn@cityoflondon.gov.uk

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Ian Thomas CBE
Town Clerk and Chief Executive

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 21 July 2023.

For Decision
(Pages 5 - 8)

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 21 July 2023.

For Decision
(Pages 9 - 10)

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE -
PROGRAMME PROGRESS REPORT**
Report of the Commissioner.

For Information
(Pages 11 - 14)
9. **IBM SERVICE CONTRACT EXTENSION OPTION - FINAL RECOMMENDATION**
Report of the Commissioner.

For Information
(Pages 15 - 28)
10. **RESPONSIBLE ARTIFICIAL INTELLIGENCE (AI)**
Report of the Commissioner.

For Information
(Pages 29 - 54)
11. **RE-BRANDING OF ACTION FRAUD**
Report of the Commissioner.

For Information
(Pages 55 - 66)
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
13. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS
URGENT**

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**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Friday, 21 July 2023**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at on Friday, 21 July 2023 at 2.00 pm

Present

Members:

Dawn Wright (Chair)
Deputy James Thomson (Deputy Chair)
Deputy Randall Anderson
Deputy Keith Bottomley
Alderman Timothy Hailes
Deputy Shravan Joshi

Officers:

Richard Holt	- Town Clerk's Department
Richard Riley	- Police Authority Director
Christopher Bell	- City of London Police
Hayley Williams	- City of London Police
Oliver Bolton	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Deputy Keith Bottomley and Tijs Broeke.

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

There were no declarations of interest made.

3. PUBLIC MINUTES

The Committee considered 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 31st of May 2023.

The Deputy Chair noted a correction required to the spelling of his name.

RESOLVED- That, subject to the correction specified, the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 31st of May 2023 be approved as an accurate record.

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

There were no questions received in the public session.

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

No urgent business was considered in the public session.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

Item No.	Paragraph(s) in Schedule 12A
7-11 (excluding 8)	3
8	3 and 7

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 31st of May 2023.

RESOLVED- That the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 31st of May 2023 be approved as an accurate record.

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT - DELEGATION TO EXTEND THE EXISTING CONTRACTS**

The Committee considered a report of the Commissioner on the Fraud and Cyber Crime Reporting and Analysis Service procurement request for delegation to extend existing contracts.

RESOLVED- That the report be approved.

9. **FORWARD PLAN- PROPOSAL OF TOPICS FOR FUTURE FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEES**

The Committee received a report of the Commissioner regarding forward plan proposal of topics for future Fraud and Cyber Crime Reporting and Analysis Service Procurement Committees.

RESOLVED- That the report be noted.

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

There were no questions received.

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

There was no urgent business considered.

The meeting ended at 2.30 pm

Chair

Contact Officer: Richard Holt
Richard.Holt@cityoflondon.gov.uk

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of the Local Government Act 1972.

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