



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: WEDNESDAY, 31 JANUARY 2024

Time: 12.30 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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

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 14 December 2023.

For Decision
(Pages 5 - 8)

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

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

6. **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

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 14 December 2023.

For Decision
(Pages 9 - 12)

8. **EXTENSION TO TERM OF FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 13 - 16)

9. **EXTENSION OF ACTION FRAUD AND NFIB SERVICE CONTRACT**

Report of the Commissioner.

For Decision
(To Follow)

10. **REVISED DETAILED IMPLEMENTATION PLAN (AND GO LIVE DATE) OF FCCRAS FOR DECISION**

Report of the Commissioner

For Decision
(To Follow)

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

12. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**