



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: THURSDAY, 14 DECEMBER 2023
Time: 5.00 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 Christopher Hayward
Deputy Randall Anderson Deputy Shравan Joshi
Deputy Keith Bottomley
Tijs Broeke

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<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 25 September 2023.

For Decision
(Pages 5 - 8)

a) Note of Inquorate Meeting (Pages 9 - 10)

To note the inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held 23 November 2023

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 25 September 2023.

For Decision
(Pages 11 - 14)

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROGRESS UPDATE**

Report of the Commissioner.

For Discussion
(Pages 15 - 38)

9. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE (FCCRAS) TARGET OPERATING MODEL**

Report of the Commissioner.

For Discussion
(Pages 39 - 42)

10. **INTEROPERABILITY STAKEHOLDER ROADMAP**

Report of the Commissioner.

For Discussion
(Pages 43 - 46)

11. **REVISED DETAILED IMPLEMENTATION PLAN, NEW LAUNCH DATE AND AGREED MITIGATIONS FOR FCCRAS**

Report of the Commissioner

For Decision
(To Follow)

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

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