

# Economic and Cyber Crime Committee of the City of London Police Authority Board

Date: MONDAY, 19 FEBRUARY 2024

**Time:** 1.45 pm

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

**Members:** Deputy James Thomson (Chair) Sir Craig Mackey

Tijs Broeke (Deputy Chair)

Andrew Lentin

Alderman Professor Emma Edhem Nicholas Bensted-Smith

Dawn Wright Michael Landau (External Member)

Graham Packham Jason Groves

James Tumbridge Deputy Madush Gupta
Deputy Christopher Hayward Naresh Hari Sonpar

**Enquiries:** Kezia Barrass

Kezia.Barrass@cityoflondon.gov.uk

### 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 agree the public minutes and non public summary of the Economic and Cyber Crime Committee on 11 November 2023.

For Decision (Pages 5 - 10)

### 4. PUBLIC OUTSTANDING REFERENCES

Report of the Commissioner.

For Discussion (Pages 11 - 12)

### 5. Q3 NATIONAL LEAD FORCE PERFORMANCE 2023-24

Report of the Commissioner.

For Discussion (Pages 13 - 34)

### 6. NATIONAL LEAD FORCE AND CYBER UPDATE

Report of the Commissioner.

For Discussion (Pages 35 - 40)

### 7. CYBER GRIFFIN QUARTERLY UPDATE

Report of the Commissioner.

For Discussion (Pages 41 - 46)

### 8. INNOVATION & GROWTH – UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES

Report of the Executive Director of Innovation and Growth.

### 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 11. 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 item(s) 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

### 12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 November 2023.

For Decision (Pages 51 - 52)

### 13. STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME

Report of the Town Clerk.

For Discussion (Pages 53 - 80)

### 14. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS REPORT

Report of the Commissioner.

For Decision (Pages 81 - 86)

#### 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

## 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED