

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

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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