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

Date: **TUESDAY, 25 JUNE 2024**

Time: 2.00 pm

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

Members:

Deputy James Thomson (Chair)	Graham Packham
Tijs Broeke (Deputy Chair)	Deputy Dawn Wright
Nicholas Bensted-Smith	Michael Landau (External Member)
Alderman Professor Emma Edhem	Deputy Christopher Hayward
Jason Groves	Naresh Hari Sonpar
Deputy Madush Gupta	James Tumbridge
Sir Craig Mackey	Deputy Andrien Meyers

Enquiries: **Kezia Barrass**
Kezia.Barrass@cityoflondon.gov.uk

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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 approve the public minutes and non-public summary of the meeting held on 19 February 2024.

   For Decision
   (Pages 7 - 10)

4. **PUBLIC OUTSTANDING REFERENCES**

   Report of the Commissioner.

   For Information
   (Pages 11 - 12)

5. **NATIONAL LEAD FORCE PERFORMANCE PACK PROPOSAL 2024-2025**

   Report of the Commissioner.

   For Decision
   (Pages 13 - 16)

6. **INNOVATION & GROWTH – UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

   Report of the Executive Director of Innovation and Growth.

   For Information
   (Pages 17 - 20)

7. **Q4 NATIONAL LEAD FORCE PERFORMANCE 2023-24**

   Report of the Commissioner.

   For Information
   (Pages 21 - 42)

8. **Q4 CYBER GRIFFIN UPDATE**

    Report of the Commisioner.

    For Information
    (Pages 43 - 46)

9. **PUBLIC FCCRAS UPDATE**

    Chief officer to be heard.

    For Information
    (Verbal Report)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

    To agree the non-public minutes of the meeting held on 19 February 2024.

    For Decision
    (Pages 47 - 48)

14. **STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME**

    Joint report of the Town Clerk and the Commissioner.

    For Information
    (Pages 49 - 76)

15. **CYBER GRIFFIN: FINANCIAL REVIEW OF THE CURRENT OPERATING MODEL**

    Report of the Commissioner.

    For Information
    (Pages 77 - 84)

16. **CYBER GRIFFIN: DETAILED DESIGN FOR NATIONAL ROLLOUT**

Report of the Commissioner.

For Information
(Pages 85 - 92)

17. **ECONOMIC CRIME AND CORPORATE TRANSPARENCY BILL AND ONLINE SAFETY BILL - IMPACT AND ACTION**

Report of the Commissioner.

For Information
(Pages 93 - 96)

18. **FCCRAS BRANDING UPDATE**

Report of the Commissioner.

For Information
(Pages 97 - 140)

19. **FCCRAS- REVISED BUSINESS CASE**

Report of the Commissioner.

For Information
(Pages 141 - 162)

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

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