



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

**Date:** MONDAY, 16 SEPTEMBER 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**  
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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.

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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 the non-public summary of the meeting held on 25 June 2024.

**For Decision**  
(Pages 5 - 8)

4. **Q1 NATIONAL LEAD PERFORMANCE 2024/25**

Report of the Commissioner.

**For Information**  
(Pages 9 - 44)

5. **CYBER GRIFFIN UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 45 - 48)

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

Report of the Executive Director of Innovation and Growth.

**For Information**  
(Pages 49 - 52)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 June 2024.

**For Decision**  
(Pages 53 - 54)

11. **UPDATE REGARDING ECONOMIC AND CYBER POLICE HEADQUARTERS (ECPHQ)**

Report of the Commissioner.

**For Information**  
(Pages 55 - 64)

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

Joint report of the Town Clerk and the Commissioner.

**For Information**  
(Pages 65 - 100)

13. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS REPORT.**

Report of the Commissioner.

**For Information**  
(Pages 101 - 196)

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

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