



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: WEDNESDAY, 17 APRIL 2024

Time: 5.00 pm

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

Members: Deputy Dawn Wright (Chair) Deputy Henry Colthurst
Deputy James Thomson (Deputy Chair) Alderman Timothy Hailes
Deputy Randall Anderson Deputy Christopher Hayward
Deputy Keith Bottomley Deputy Shравan Joshi
Tijs Broeke
Deputy Henry Colthurst
Alderman Timothy Hailes

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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 of the Fraud and Cyber Crime Reporting and Analysis Service and Procurement Committee on the 20 March 2024.

For Decision
(Pages 5 - 6)

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

5. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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 summary of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee on the 20 March 2024.

For Decision
(Pages 7 - 8)

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

Report of the Commissioner.

For Information
(Pages 9 - 18)

9. **FCCRAS 'PLAN ON A PAGE'**

Report of the Commissioner.

For Information
(Pages 19 - 22)

10. **SUPPLIER UPDATE - (C)**

Report of the Commissioner.

For Information
(Pages 23 - 30)

11. **SUPPLIER UPDATE (P)- CRIME, INTELLIGENCE AND COMMON CAPABILITY
MANAGEMENT UPDATE**

Report of the Commissioner.

For Information
(Pages 31 - 38)

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

13. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**

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**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Wednesday, 20 March 2024**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 20 March 2024 at 10.00 am

Present

Members:

Deputy Randall Anderson
Deputy Shravan Joshi
Deputy James Thomson (Deputy Chairman)
Deputy Dawn Wright (Chair)

Officers:

Chris Bell	- City of London Police
Ian Finch	- City of London Police
Glenn Sebright	- City of London Police
Siobhan Lee	- City of London Police
Hayley Williams	- City of London Police
Richard Riley	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Joanna Box	- Bray Leino
Alicja Howard	- Bray Leino
Charlotte Marsh	- Bray Leino

1. APOLOGIES

There were no apologies.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. PUBLIC MINUTES

RESOLVED – That the public minutes of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee on the 31 January 2024 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.
7. **NON PUBLIC MINUTES**
RESOLVED – that the non public minutes of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee on 31 January 2024 were approved as an accurate record.
8. **FCCRAS SERVICE BOARD OUTCOME UPDATE- REVISED DIP**
Members received a report of the Commissioner which provided an update on the FCCRAS Service Board and revised detailed implementation plan of the project.
9. **FCCRAS- BRANDING- THE JOURNEY SO FAR**
Members received a report of the Commissioner which outlined the branding journey for the new service.
10. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS UPDATE**
Members received a report of the Commissioner which provided an update on the progress of the FCCRAS programme.
11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
12. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**
There was no other business.

The meeting ended at 10:52am

Chairman

Contact Officer: Kezia Barrass
kezia.barrass@cityoflondon.gov.uk

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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