



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: THURSDAY, 21 NOVEMBER 2024

Time: 11.00 am

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

Members: Deputy Dawn Wright, (Chair) Tijs Broeke
Deputy James Thomson, (Deputy Deputy Henry Colthurst
Chairman) Deputy Christopher Hayward
Deputy Rehana Ameer Eamonn Mullally
Deputy Randall Anderson
Deputy Keith Bottomley

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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 and non-public summary of the meeting held on 22 October 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 approve the non-public minutes of the meeting held on 22 October 2024.

For Decision
(Pages 7 - 8)

8. **FCCRAS - REGULAR PROGRAMME PROGRESS REPORT.**

Report of the Commissioner.

For Information
(Pages 9 - 28)

9. **REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Information
(Pages 29 - 42)

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

For Decision

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

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Agenda Item 3

FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE Tuesday, 22 October 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 Tuesday, 22 October 2024 at 10.00 am

Present

Members:

Deputy Dawn Wright (Chair)
Deputy James Thomson (Deputy Chair)
Deputy Randall Anderson
Eamonn Mullally

Officers:

Richard Riley CBE	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Frank Marchione	- Comptroller & City Solicitor's

City of London Police

Pete O'Doherty	- City of London Police
Chris Bell	- City of London Police
Alistair Cook	- City of London Police
Ian Finch	- City of London Police
Glenn Sebright	- City of London Police

- 1. APOLOGIES**
No apologies were received.
- 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 and non-public minutes of the of the meeting held on 25 July were approved as an accurate record.
- 4. FCCRAS UPDATE REPORT**
This item was considered in the non-public session.
- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
- 6. ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
- 7. 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.

8. **NON-PUBLIC MINUTES**
RESOLVED, - that the non-public minutes of the meeting held on 25 July 2024 were approved as an accurate record.
4. **FCCRAS UPDATE REPORT**
Members received a verbal update report of the progress of the FCCRAS programme, which was moved into the non-public session during the committee.
9. **FCCRAS UPDATE COMMUNICATIONS STRATEGY**
Members received a report of the Commissioner which provided an update on the FCCRAS communications strategy.
10. **OVERVIEW OF VICTIMS JOURNEY AND SYSTEMS ARCHITECTURE**
Members received a report of the Commissioner which provided an overview of the victims' journey and systems architecture.
11. **BRANDING - CREATIVE TESTING RESULTS / USER JOURNEYS**
Members received a report of the Commissioner which provided an overview of the creative testing results and user journey in relation to the programme branding.
12. **FINANCIAL IMPLICATIONS OF GO LIVE IN FEBRUARY 2025 - AND FUNDING APPROACH**
Members received a report of the Commissioner which outlined the financial implications of a Go Live date in February 2025.
13. **EXTENSION OF CURRENT IBM CONTRACT FOR PROVISION OF SERVICES OF ACTION AND KNOW FRAUD FROM MARCH 2025**
Members received a report of the Commissioner which sought approval to extend the current IBM contract for provision of services of Action and Know Fraud from March 2025.
14. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
15. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**
There was no other business.

The meeting ended at 11:07

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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