



## Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

**Date:** WEDNESDAY, 22 JANUARY 2025

**Time:** 2.00 pm

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

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

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

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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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**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 10 December 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 10 December 2024.  

**For Decision**  
(Pages 7 - 8)
8. **FCCRAS - REGULAR PROGRAMME PROGRESS REPOR**  
Report of the Commissioner.  

**For Information**  
(Pages 9 - 102)
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  

**For Decision**
10. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE  
PROCUREMENT COMMITTEE  
Tuesday, 10 December 2024**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Aldermans' Court - Mezzanine West Wing, Guildhall on Tuesday, 10 December 2024 at 3.00 pm

**Present**

**Members:**

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

**Officers:**

Richard Riley CBE	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Callum Southern	- Town Clerk's Department

**City of London Police**

Pete O'Doherty	- City of London Police
Chris Bell	- City of London Police
Ian Finch	- City of London Police
Alistair Cook	- City of London Police
Oliver Shaw	- City of London Police
Emma Cunnington	- City of London Police

- 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 and non-public summary of the meeting held on 22 October 2024 were approved as an accurate record.
- 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 meeting held on 22 October 2024 were approved as an accurate record.
8. **FUTURE SERVICE CONTRACT PROVISION FOR FCCRAS LOT 1 SERVICES**  
Members received a report of the Commissioner which related to the future service contract provision for FCCRAS Lot 1 services.
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
10. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**  
There was no other business.

**The meeting ended at 3.38 pm**

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Chairman

**Contact Officer: Kezia Barrass**  
**Kezia.Barrass@cityoflondon.gov.uk**

By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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