



## City of London Police Authority Board

**Date:** WEDNESDAY, 10 DECEMBER 2025

**Time:** 11.00 am

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

**Members:**

Tijs Broeke (Chair)	Alderman Timothy Hailes JP
Jason Groves (Deputy Chairman)	Deputy Benjamin Murphy
Melissa Collett	Deputy Deborah Oliver
Alderman Professor Emma Edhem	Deputy James Thomson CBE
Deputy Helen Fentimen OBE JP	Deputy Dawn Wright
Deputy Madush Gupta	Michael Mitchell (External Member)

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Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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**

## **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 Police Authority Board meeting held on 8 October 2025.

**For Decision**  
(Pages 7 - 14)

4. **OUTSTANDING REFERENCES**

Joint report of the Town Clerk and Commissioner.

**For Information**  
(Pages 15 - 16)

5. **CHAIR'S PUBLIC UPDATE**

Chair to be heard.

**For Information**  
(Pages 17 - 20)

6. **COMMISSIONER'S UPDATE**

Commissioner and Chief Officers to be heard.

**For Information**  
(Pages 21 - 26)

7. **POLICING PLAN PERFORMANCE UPDATE Q2**

Report of the Commissioner.

**For Information**  
(Pages 27 - 64)

8. **QUARTERLY HMICFRS ACTIVITIES UPDATE (Q2 JUL - SEPT 2025)**

Report of the Commissioner.

**For Information**  
(Pages 65 - 74)

9. **QUARTERLY SUB-COMMITTEES SUMMARY REPORT**

Report of the Town Clerk.

**For Information**  
(Pages 75 - 84)

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

11. **ANY OTHER BUSINESS THAT THE CHAIR 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 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**

**Part 2 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the Police Authority Board meeting held on 8 October 2025.

**For Decision**  
(Pages 85 - 90)

14. **MEMBERSHIP AND APPOINTMENTS**

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 91 - 110)

15. **CHAIR'S NON-PUBLIC UPDATE**

Chair to be heard.

16. **COMMISSIONER'S NON-PUBLIC UPDATE**

Commissioner and Chief Officers to be heard.

17. **URGENT WAIVER REPORT KNIGHT ANALYTICS**

Report of the Commissioner.

**For Decision**  
(Pages 111 - 116)

18. **FUTURE POLICE ESTATES PROGRAMME - TACTICAL FIREARMS TRAINING FACILITY**

Report of the Commissioner.

**For Decision**  
(Pages 117 - 132)

19. **CITY OF LONDON POLICE RISK REGISTER UPDATE**

Report of the Commissioner.

**For Decision**  
(Pages 133 - 162)

20. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE REGULAR PROGRESS REPORT - DECEMBER 2025**

Report of the Commissioner.

**For Decision**  
(Pages 163 - 180)

21. **GATEWAY 4 REVIEW OF THE FRAUD AND CYBER CRIME REPORTING ANALYSIS SERVICE (FCCRAS) PROGRAMME BY THE NATIONAL INFRASTRUCTURE & SERVICE TRANSFORMATION AUTHORITY (NISTA)**

Report of the Commissioner.

**For Information**  
(Pages 181 - 190)

22. **QUARTERLY SUB-COMMITTEES SUMMARY REPORT**

**For Information**  
(Pages 191 - 200)

23. **FPEP: SECURING POLICE ACCOMMODATION TO 2030**

Report of the City Surveyor.

**For Information**  
(Pages 201 - 208)

24. **MOUNTED UNIT**

Joint report of the City Surveyor and Commissioner of City of London Police.

**For Information**  
(Pages 209 - 218)

25. **COLP PROPERTY STORE**

Joint report of the City Surveyor and Commissioner, City of London Police.

**For Information**  
(Pages 219 - 234)

26. **CRIME CAMPUS-POTENTIAL USE OF THE COMMERCIAL BUILDING OF THE SALISBURY SQUARE DEVELOPMENT**

Report of the Town Clerk.

**For Information**  
(Pages 235 - 252)

27. **FUTURE POLICE ESTATE INCL. SALISBURY SQUARE DEVELOPMENT PROGRAMME DASHBOARD**

Report of the Commissioner.

**For Information**  
(Pages 253 - 260)

28. **POLICE MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 261 - 286)

29. **REPORT FRAUD LAUNCH COMMUNICATIONS UPDATE**

Report of the Commissioner.

**For Information**  
(Pages 287 - 294)

30. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

31. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**