



Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee

Date: THURSDAY, 10 JULY 2025

Time: 3.00 pm

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

Members:

Tijs Broeke, Police Authority Board	Deputy Benjamin Murphy, Projects and Procurement Sub-Committee
Deputy Henry Colthurst, Finance Committee	Deputy James Thomson CBE, Policy and Resources Committee
Jason Groves, Police Authority Board	James Tumbridge, Digital Services Committee
Deputy Christopher Hayward, Policy and Resources Committee	Philip Woodhouse, Projects and Procurement Sub-Committee
Deputy Andrien Meyers, Finance Committee	Deputy Dawn Wright, Digital Services Committee

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Accessing the virtual public meeting

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

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 25th April 2025, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 28

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 29.

For Decision

6. **PUBLIC MINUTES**

To agree the public minutes and non-public summary of the meeting held on the 22 January 2025.

For Decision
(Pages 7 - 8)

7. **PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 9 - 12)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 22 January 2025.

For Decision
(Pages 13 - 14)

12. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS NOTE**

Report of the Commissioner.

For Information
(Pages 15 - 50)

13. **NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 51 - 54)

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

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