

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

Date: **MONDAY, 1 DECEMBER 2025**

Time: 9.15 am

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

Members: Deputy Dawn Wright (Chair) **Deputy Andrien Meyers**

> Tijs Broeke (Deputy Chair) Deputy Benjamin Murphy Deputy Henry Colthurst Deputy James Thomson CBE

Jason Groves

James Tumbridge Deputy Christopher Hayward Philip Woodhouse

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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. **PUBLIC MINUTES**

- a) Public minutes of the meeting held on 16 October 2025 (Pages 5 8)
- b) Public notes of the inquorate meeting on 19 November 2025 (Pages 9 10)
- 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

- a) Non-public minutes of the meeting held on 16 October 2025 (Pages 11 14)
- b) Non-public notes of the inquorate meeting held on 19 November 2025 (Pages 15 18)
- 8. GATEWAY 4 REVIEW OF THE FCCRAS PROGRAMME BY THE NATIONAL INFRASTRUCTURE & SERVICE TRANSFORMATION AUTHORITY

Report of the Commissioner, City of London Police.

For Information (Pages 19 - 28)

9. **FCCRAS REGULAR PROGRESS REPORT - DECEMBER 2025**Report of the Commissioner, City of London Police.

For Decision (Pages 29 - 46)

10. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - DECISION ON GO LIVE

Report of the Commissioner, City of London Police.

For Decision (Pages 47 - 48)

- 11. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 12. ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT