

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

Enquiries: Sorrel Cooper

Sorrel.Cooper@cityoflondon.gov.uk

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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**

- 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



FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE Thursday, 16 October 2025

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Room 4 - 2nd Floor West Wing, Guildhall on Thursday, 16 October 2025 at 4.00 pm

Present

Members:

Deputy Dawn Wright (Chair)
Tijs Broeke (Deputy Chair)
Jason Groves
Deputy Benjamin Murphy
Deputy James Thomson
Philip Woodhouse

Observing virtually:

James Tumbridge

Officers:

Richard Riley Town Clerk's Department Oliver Bolton Town Clerk's Department Sorrel Cooper - Town Clerk's Department **Christopher Rumbles** - Town Clerk's Department - City of London Police Nik Adams Christopher 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

Apologies were received from Deputy Christopher Hayward, Deputy Henry Colthurst and Deputy Andrien Meyers and James Tumbridge.

James Tumbridge observed the meeting virtually.

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

There were no declarations.

3. PUBLIC MINUTES

The Committee considered minutes as follows: -

a) The public minutes and non-public summary of the Fraud and Cyber Crime Reporting and Analysis Procurement Committee meeting on 22 January 2025 were approved as an accurate record.

b) The public note of the informal inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Services Procurement Committee meeting on 10 July 2025 was noted.

4. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES

The Committee received a report of the Town Clerk advising Members of action taken by the Town Clerk outside of the Committee's schedule, in consultation with the Chair and Deputy Chair, in accordance with Standing Order Nos. 41(a) and (b).

RESOLVED: That Members: -

Received the report and noted its content.

- 5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE** There were no questions.
- 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT There were no additional items of 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

The Committee considered minutes as follows: -

- a) The non-public minutes of the Fraud and Cyber Crime Reporting and Analysis Procurement Committee meeting on 22 January 2025 were approved as an accurate record.
- b) A non-public note of the informal inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Services Procurement Committee meeting on 10 July 2025 was noted.

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

The Committee considered a report of the Commissioner providing an update relating to capital and revenue costs for the Fraud and Cyber Crime Reporting Programme.

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

The Committee received a report of the Commissioner providing a summary on the progress of the programme of transformation of the Next Generation Service of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS) that has occurred since May 2025.

11. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

The meeting ended at 5.04pm

12. **ANY OTHER NON-PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT** There were no additional items of business.

-----Chairman

Contact Officer: Chris Rumbles

christopher.rumbles@cityoflondon.gov.uk

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FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE Wednesday, 19 November 2025

Notes of the inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 19 November 2025 at 1.45 pm

Present

Members:

Deputy Dawn Wright (Chair) Philip Woodhouse

Observing virtually:

Deputy Benjamin Murphy James Tumbridge

Officers:

Oliver Bolton
Richard Riley
Blair Stringman
Preet Desai
Sorrel Cooper
Jennifer Phillips
Glenn Sebright
Christopher Bell
Pete O'Doherty
Ian Finch
Anthony Gordon

Town Clerk's Department

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- City of London Police

City of London Police

- City of London Police

- City of London Police

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1. APOLOGIES

Apologies were received from Tijs Broeke and Deputy James Thomson. Deputy Benjamin Murphy and James Tumbridge were watching online.

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

There were no declarations.

3. PUBLIC MINUTES

A Member raised that their apologies had not been noted for the meeting on 16 October. It was agreed that the minutes would be updated accordingly

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 were no additional items of 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

The Committee received and noted the non-public minutes of the meeting held on 16 October 2025. These would be submitted to the next quorate meeting for approval.

8. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS REPORT.

The Committee received a report of the Commissioner providing the regular programme progress update for the Fraud and Cyber Crime Reporting and Analysis Service (FCRASS).

9. NISTA GATEWAY 4 INDEPENDENT AUDIT REVIEW FINDINGS

The Committee received a verbal update from Officers on the findings of the recent NISTA independent audit review.

10. PUBLIC BETA GO LIVE STATUS AND COUNTDOWN TO REPORT FRAUD SOFT LAUNCH

The Committee received an update from Officers on the programme dashboard and current readiness for public beta and full service go-live.

11. SAMPLE OF NEW REPORT FRAUD TRAINING AND MEDIA VIDEOS

The Committee received a presentation from Officers on the communications plan to support the Report Fraud go-live.

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

There were no questions.

13. ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT One item of non-public urgent business was raised.

The meeting ended at 3.00 pm
Chairman

Contact Officer: Sorrel Cooper Sorrel.Cooper@cityoflondon.gov.uk

Agenda Item 7a

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



Agenda Item 7b

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



Agenda Item 8

By virtue of paragraph(s) 3, 5, 7 of Part 1 of Schedule 12A of the Local Government Act 1972.



Agenda Item 9

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



Agenda Item 10

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

