

ECONOMIC CRIME BOARD

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<p>06/07/17 Item 3 – <i>Minutes</i></p> <p>Fraudulent Cryptocurrencies</p>	<p>The Chairman noted the recommendation at the last meeting from the Port Health and Environmental Services Committee that CoLP address the issue of fraudulent cryptocurrencies on its website. The Head of Economic Crime confirmed that he would action this.</p>	CoLC	<p>OUTSTANDING https://www.actionfraud.police.uk/a-z-of-fraud-category/financial-investment</p> <p>Link now on the AF Website. There is general signposting from CoLP site to AF site.</p>
2.	<p>06/07/18 Item 4 - <i>Outstanding References</i></p> <p>27/04/18 Item 4 - <i>Outstanding References</i></p> <p>02/02/18 Item 4 - <i>Outstanding References</i></p> <p>20/10/17 Item 4 - <i>Outstanding References</i></p>	<p>That the feasibility of cyber training being given to all Council Members be followed up within the Corporation.</p> <p>20-10-17: The Detective Chief Superintendent suggested that it might be beneficial to invite a representative of the Economic Crime Academy to the following meeting in order to present and discuss feasible cyber training provision for Members.</p> <p>02-02-18: The T/Commander of Economic Crime explained that Mike Beck was hoping to attend the Economic Crime Board but was unable to attend this meeting. He explained that it would be possible to provide a basic level training session for Members lasting around 2-4 hours.</p> <p>27-04-18: The Commissioner explained that a draft proposal for a 2-</p>	CoLP	<p>DUE SEPTEMBER</p> <p>Training was booked for December 2018, however George then advised that this was no longer required. Kathy Hearn (Head of ECD ECA) has now re-engaged since the pre</p>

	<p>27/07/17 Item 11 - <i>Economic Crime Academy Update</i></p> <p>Cyber Training for Members</p>	<p>hour cyber training session for up to 40 members had been drawn up and was tabled at the meeting. It was agreed that CoLP would feed back with some proposed dates, and a schedule that could be run for Members of the Police Committee.</p> <p>26-06-18: The Town Clerk and ECA representative agreed to carry out a 1hr session for Members of the Police Committee around one of the upcoming meetings. Pending approval of the Chairman, this is proposed to take place before or after the September/December meeting of the Police Committee.</p> <p>Update 06-07-18: The T/Commander of Economic Crime explained that they are presenting Cyber Griffin and could adapt this to create a session for all Members over the next 4-5 weeks if desired. Members agreed. It was agreed that this could be arranged for the morning of 20 September 2018 and made available to all Police Committee Members.</p>		<p>meeting 9/11/18</p>
3.	<p>06/07/18 Item 4 - <i>Outstanding References</i></p> <p>ECVCU Standing Item</p>	<p>The Chairman asked that a written update on the Economic Crime Victim Care Unit (ECVCU) be included on the agenda as a standing item going forward.</p>	CoLP	<p>DUE OCTOBER 2018 This has been included.</p>
4.	<p>06/07/18 Item 5 - <i>National Lead Force: 2017/18 Performance Report</i></p> <p>Quarter Date Staff Estimates</p>	<p>The Chairman requested an update that provided estimated quarter date staff numbers for the Economic Crime Directorate.</p>	All	<p>DUE OCTOBER 2018 This has been included.</p>

<p>5.</p>	<p>06/07/18 Item 5 - <i>National Lead Force: 2017/18 Performance Report</i></p> <p>Performance Report Data</p>	<p>A Member explained that it would be beneficial for Members to have an understanding of demand, outcomes and trends to show which areas were increasing in demand and which were static. The Head of Economic Crime explained that stakeholders received detailed reports of this information and confirmed that these could be included in future as appendices. The Member explained that it would also be useful to see demand of individual crime types if possible.</p>	<p>CoLP</p>	<p>DUE OCTOBER 2018 Included in Appendix A&B tables for NFIB showing typical monthly demand, Reports in, disseminations and outcomes and a 6-month snap shot of crimes reported to AF by Fraud type.</p>
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6.	06/07/18 Item 5 - <i>National Lead Force: 2017/18 Performance Report</i> Glossary of Terms	Members asked that terms be included within a glossary of terms as a standing item on the agenda.	CoLP	DUE OCTOBER 2018 – Glossary now included at the end of the report
7.	06/07/18 Item 5 - <i>National Lead Force: 2017/18 Performance Report</i> Survey Costs	The Chairman noted that no surveys had been undertaken during the current financial year, as referenced in paragraph 6.3 of the report, and asked that this be actioned. A Member asked that it be confirmed that CoLP were not paying data handlers considering no surveys were taking place.	CoLP	OUTSTANDING Confirmed that COLP not paying data handlers
8.	06/07/18 Item 5 - <i>National Lead Force: 2017/18 Performance Report</i> Recruitment Update	The Chairman requested that a written update be provided that explained the recruitment challenges faced by the Economic Crime Directorate.	CoLP	DUE OCTOBER 2018 This has been included.