

Economic Crime Committee

Composition

- Up to six Members of the Police Authority Board appointed by the Police Authority Board (in addition to the Chairman and Deputy Chairman of the Board).
- Up to four co-opted Members to be appointed by the Police Authority Board.
- Up to two external Members, to be appointed by the Police Authority Board.

Terms of Reference

To be responsible for:

- a. Overseeing the force's national responsibilities for economic crime and fraud having regard to the strategic policing requirement in this area;*
- b. monitoring government, and other external agencies' policies and actions relating to economic crime;*
- c. overseeing the delivery of the City of London National Lead Force Plan;*
- d. Monitoring the implementation of any external review recommendations related to economic crime & fraud (including, but not restricted to, Mackey Review, HMICFRS Fraud related inspections, Tori Consultant Review);*
- e. Overseeing of the City of London Police's private sector partnerships with regard to the tracking of fraud & economic crime as well as the joint Cyber Griffin Project;*
- f. Overseeing the business strategy, service and financial performance of the Economic Crime Academy;*
- g. Overseeing the Force's national responsibilities as the National Police Chiefs Council (NPCC) lead for the Cyber Portfolio;*
- h. overseeing the work of Cyber Griffin initiative; and*
- i. making recommendations to the Police Authority Board in any other matters relating to economic crime.*

Frequency of Meetings

Quarterly