

## Economic and Cyber Crime Committee Composition

- Up to six Members of the Police Authority Board appointed by the Police Authority Board (in addition to the Chair and Deputy Chair of the Board).
- Up to two co-opted Court of Common Council Members to be appointed by the Police Authority Board.
- Chair and one other Member of the Policy and Resources Committee, to be appointed by that Committee.
- Up to two external Members, to be appointed by the Police Authority Board.

### Frequency of meetings

The Committee shall meet four times per annum.

### Quorum

Any three members.

## Terms of Reference

*To be responsible for:*

- a. overseeing the force's national responsibilities for economic, fraud and cyber crime, having regard to the strategic policing requirement and relevant national strategies in this area;*
- b. monitoring government, and other external agencies' policies and actions relating to economic and cyber crime;*
- c. overseeing the delivery of the City's economic and cyber crime strategies, programmes, projects and other relevant improvement plans including (but not limited to) the ~~of London~~ National Lead Force Plan, Strategic Communications and Engagement Plan, NPCC Cyber Crime Programme, Cyber Griffin and Fraud and Cyber Reporting & Analysis Service Programme;*
- ~~d. monitoring the implementation of any external review recommendations related to economic, fraud and cyber crime (including, but not restricted to, Mackey Review, HMICFRS Fraud related inspections, Tori Consultant Review);~~*
- d. overseeing ~~of~~ the City of London Police's private sector partnerships with regard to ~~the tracking of~~ fraud, ~~cyber-crime &~~ economic and cyber crime;*
- e. identifying and overseeing opportunities to exploit the synergies between the Corporation's Cyber Security agenda and that of the City of London Police;*
- f. overseeing the business strategy, service and financial performance of the Economic and Cyber 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 and cyber crime.*