

## **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**

Three Members (of which at least two must be Common Councillors).

## **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 National Lead Force Plan, Strategic Communications and Engagement Plan, NPCC Cyber Crime Programme, Cyber Griffin and Fraud and Cyber Reporting & Analysis Service Programme;
- d) overseeing the City of London Police's private sector partnerships with regard to fraud, 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) making recommendations to the Police Authority Board in any other matters relating to economic and cyber crime.