

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Friday, 27 January 2023**

Minutes of the meeting of the Economic and Cyber Crime Committee of the City of London Police Authority Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 27 January 2023 at 11.00 am

Present

Members:

Deputy James Thomson (Chair)
Dawn Wright
Deputy Graham Packham
Jason Groves
Alderman Bronek Masojada

In attendance virtually:

Tijs Broeke (Deputy Chair)
Michael Landau
Alderman Professor Emma Edhem

Officers:

Richard Holt	- Town Clerk's Department
Richard Riley	- Police Authority Director
Oliver Bolton	- Police Authority
Josef Shadwell	- Police Authority
Peter O'Doherty	- Assistant Commissioner, City of London Police
Nik Adams	- Commander, City of London Police
Oliver Shaw	- City of London Police
Hayley Williams	- City of London Police
Lucy Cumming	- - City of London Police
Elly Savill	- Department of Innovation and Growth

1. APOLOGIES

Apologies were received from James Tumbridge and Deputy Christopher Hayward. It was noted that the Deputy Chair Tijs Broeke, Alderman Professor Emma Edhem and Michael Landau would be attending virtually.

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

There were no declarations made.

3. MINUTES

The Committee considered the draft public minutes and non-public summary of the previous meeting of the Economic and Cyber Crime Committee held on the 25th of November 2022.

RESOLVED- That the public minutes and non-public summary of the previous meeting of the Economic and Cyber Crime Committee held on the 25th of November 2022 be approved as an accurate record.

4. **OUTSTANDING REFERENCES**

The Board receive a joint report of the Commissioner and Town Clerk on the outstanding references from the previous meeting.

It was suggested that a site visit for Members be arranged to provide a fuller understanding of the work of officers in tackling fraud and cyber crime.

RESOLVED- That the report be noted.

5. **INNOVATION & GROWTH – UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

The Committee received a report of the Executive Director of Innovation and Growth which provided an update on the Innovation and Growth Cyber and Economic Crime related activities.

Responding to a Member's query it was confirmed that a full evaluation report would assess the performance of the previously completed Cyber Innovation Challenge session to ascertain how future sessions can more impactful. The Chair observed that it was vital to establish, with partners, what the key outcomes were for the Cyber Innovation Challenge 2.0.

Answering a Member's question Officers confirmed that partner organisations would be vital in raising awareness and promotion of Cyber Innovation Challenge. In addition, it was confirmed that colleagues in the Police Authority Team would be engaged to assist with the development of this work.

RESOLVED- That the report be noted.

6. **Q3 NATIONAL LEAD FORCE PERFORMANCE**

The Committee received a report of the Commissioner on the Q3 National Lead Force Performance.

Officers provided a presentation on the assessment of City of London Police against the agreed National Lead Force aims and objectives as set out in the National Lead Force Plan 2020-2023.

The Chair commented that he was happy with the direction of travel on these performance measures but expressed concern that there were further performance outcomes which needed to be better captured and highlighted public perception as a key performance metric which needed to be better assessed. Officers informed the Committee of the progress made on improving public perception of Action Fraud but noted that more work was needed including moving to a more effective proactive communications approach. In response the Chair observed that it was important that the more was done to demonstrate the outcomes of the work on public perception in the performance reports.

In response to a Member's query Officers confirmed that the increase in call handlers was expected to improve response times. It was added that future reports would work to present information in more focused manner to assist the Committee to scrutinise the performance of the Force in regard to its role as the National Lead Force. The Chair requested that these reports include a trend analysis on the key performance outcomes.

RESOLVED- That the report be noted.

7. QUARTERLY CYBER GRIFFIN UPDATE

The Committee received a report of the Commissioner on the Quarterly Cyber Griffin Update.

The Committee discussed the future of Cyber Griffin noting that as it moves to a more nationally focussed campaign support from Government would be vital for its success.

RESOLVED- That the report be noted.

8. NATIONAL LEAD FORCE AND CYBER UPDATE

The Committee received a report of the Commissioner which provided the National Lead Force and Cyber Update.

In response to a Member's enquiry Officers confirmed that an organogram on the structure of the Force's officers working on economic and cyber crime would be provided to Member's at the upcoming briefing session.

RESOLVED- That the report be noted.

9. COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE

The Committee received a joint report of the Town Clerk and Commissioner on the Communications & Strategic Engagement Quarterly Update.

A Member commented that it would be important to assess any impact on the general media coverage caused by the new fraud and cyber crime reporting and analysis service.

In response to a Member's comment Officers confirmed that appropriate journalists were engaged as a key element of the communications plan. In addition it was also confirmed that the Force engaged directly with relevant businesses including attendance at conferences on relevant subjects relating to economic and cyber crime.

RESOLVED- That the report be noted.

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions in the public session.

11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There were no questions received in the public session.

12. **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 item(s) 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.

13. **NON-PUBLIC MINUTES**

The Committee considered the draft non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 25th of November 2022.

The Committee agreed that Dawn Wright took the Chair for the remainder of the meeting.

RESOLVED- That the non-public minutes of the previous meeting of the Economic and Cyber Crime Committee held on the 25th of November 2022 be approved as an accurate record.

14. **NON-PUBLIC OUTSTANDING REFERENCES**

The Committee received a joint report of the Town Clerk and Commissioner on the outstanding references from the previous meeting of the Committee.

RESOLVED- That the report be noted.

15. **COMMUNICATIONS & STRATEGIC ENGAGEMENT: QUARTERLY UPDATE**

The Committee received a joint report of the Commissioner and Town Clerk which provided the Communications and Strategic Engagement Quarterly Update.

RESOLVED- That the report be noted.

16. **CYBER GRIFFIN- NATIONAL ROLL OUT OPTIONS**

The Committee received a report of the Commissioner on the Cyber Griffin National Roll out options.

RESOLVED- that the report be noted

17. **NATIONAL LEAD FORCE GROWTH POSTS FY 2023/24**

The Committee received a report of the Commissioner on the National Lead Force Growth Posts FY 2023/2024.

RESOLVED- That the report be noted.

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions received in the non-public session.

19. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no urgent business considered in the non-public session.

The meeting ended at 12.25 pm

Chair

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