

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Friday, 10 March 2023**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held in Committee Room 2 - 2nd Floor West Wing, Guildhall on Friday, 10 March 2023 at 10.30 am

Present

Members:

Deputy Randall Anderson
Deputy James Thomson (Deputy Chairman)
Dawn Wright (Chairman)

Officers:

Richard Holt	- Town Clerk's
Richard Riley	- Police Authority Director
Oliver Bolton	- Police Authority
Christopher Bell	- City of London Police

1. APOLOGIES

Apologies were received from Rehana Ameer and Deputy Henry Colthurst.

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

There were no declarations received.

3. PUBLIC MINUTES

The Committee considered the public minutes and non-public summary of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

RESOLVED- That the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

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

There were no questions received in the public session.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no urgent business in the public session.

6. 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 items 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.

Item No.	Paragraph(s) in Schedule 12A
7-8	3

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022.

RESOLVED- That the non-public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 13th of December 2022 be approved as a accurate record.

8. **APPOINTMENT OF THE FCCRAS TECHNICAL IMPLEMENTATION AND RESOURCE CAPACITY PARTNER FOR SIAM SERVICES.**

The Committee considered a report of the Commissioner on Fraud and Cyber Crime Reporting and Analysis Service approval to appoint Technical Implementation and Resource Capacity Partner for SIAM Services.

RESOLVED- That the report be approved.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

10. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was one item of further business received in the non-public session.

The meeting ended at 11.08 am

Chairman

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