

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Monday, 25 September 2023**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, Guildhall, London, EC2V 7HH on Monday, 25 September 2023 at 11.00 am

Present

Members:

Deputy Randall Anderson
Deputy Shravan Joshi
Dawn Wright (Chairman)

Officers:

Christopher Bell - City of London Police
Gary Brailsford Hart - City of London Police
Hayley Williams - City of London Police
Richard Riley - Town Clerk's Department
Oliver Bolton - Town Clerk's Department
Polly Dunn - Town Clerk's Department

In attendance:

Deputy James Thomson (observing online)
Deputy Graham Packham (observing)

A representative from PWC was present for the meeting.

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Deputy Keith Bottomley and Tijs Broeke.

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

There were no declarations of interest made.

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 21 July 2023.

RESOLVED- That, the public minutes of the previous meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held on the 21 July 2023 be approved as an accurate record.

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**
No urgent business was considered 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.
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 21 July 2023.

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 21 July 2023 be approved as an accurate record.
8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - PROGRAMME PROGRESS REPORT**
Members received a report of the Commissioner providing an update on progress of the programme transformation of the Next Generation Service of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS).
9. **FCCRAS - IBM SERVICE CONTRACT EXTENSION OPTION - FINAL RECOMMENDATION**
Members received a report of the Commissioner concerning the final recommendation of the FCCRAS Service Board in relation to options on the IBM Service Contract Extension.
10. **BRIEFING- RESPONSIBLE ARTIFICIAL INTELLIGENCE (AI)**
Members received a report of the Commissioner concerning a briefing on responsible use of Artificial Intelligence.
11. **BRIEFING- RE-BRANDING OF ACTION FRAUD**
Members received a report of the Commissioner concerning a briefing on the re-branding of Action Fraud.
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions received.
13. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no urgent business considered.

The meeting ended at 12.38 pm

Chairman

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