

FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE

1. Constitution

A Committee comprising:

- Chair and Deputy of City of London Police Authority Board
- Chair and Deputy of Policy and Resources Committee
- Chair and Deputy of Finance Committee
- Chair and Deputy of Project and Procurement Sub ~~(Finance)~~ Committee
- ~~Chair and Deputy of Project Sub (Policy and Resources) Committee~~
- Chair and Deputy of Digital Sub (Finance) Committee

The above Committees may also propose additional individuals from their membership where they believe they will bring relevant expertise and experience to the Committee's deliberations (limited to one nomination per Committee).

2. Quorum

The quorum consists of any three Members.

3. Terms of Reference

For ~~a period of three years~~ the duration of the project, from April 2021 up to and including formal 'Go Live' date ~~to April 2024~~, to be responsible for oversight of all matters relating to the procurement of the Next Generation Fraud and Cyber Crime Reporting and Analysis Service.