

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Wednesday, 31 January 2024**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 31 January 2024 at 12.30 pm

Present

Members:

Dawn Wright (Chair)
Deputy James Thomson (Deputy Chairman)
Deputy Randall Anderson
Deputy Shravan Joshi
Graham Packham

Officers:

Pete O'Doherty	- Commissioner, City of London Police
Chris Bell	- City of London Police
Siobhan Lee	- City of London Police
Ian Finch	- City of London Police
Hayley Williams	- City of London Police
Oliver Bolton	- Town Clerks' Department
Kezia Barrass	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Keith Bottomley and Henry Colthurst.

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

There were no declarations.

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 14 December 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 14 December 2023 be approved as an accurate record.

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

There were no questions.

5. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**

There was no other business for consideration 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**

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 14 December 2023 be approved as an accurate record.

8. **EXTENSION TO TERM OF FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE**

Members received a report of the Town Clerk outlining the proposed extension of the terms of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee.

9. **EXTENSION OF ACTION FRAUD AND NFIB SERVICE CONTRACT**

Members received a report of the Commissioner which recommended the approval of the contract extension with IBM for an interim period until the Go Live date of the new services under the FCCRAS Programme.

10. **REVISED DETAILED IMPLEMENTATION PLAN (AND GO LIVE DATE) OF FCCRAS FOR DECISION**

This item was withdrawn.

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

There were no questions.

12. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**

There was no non public business.

The meeting ended at 13:41pm

Chairman

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