

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Wednesday, 17 April 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, 17 April 2024 at 5.00 pm

Present

Members:

Deputy Randall Anderson
Alderman Timothy Hailes JP
Deputy James Thomson (Deputy Chairman)
Deputy Dawn Wright (Chair)

Officers:

Richard Riley CBE	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department

City of London Police

Pete O'Doherty	- City of London Police
Alistair Cooke	- City of London Police
Ian Finch	- City of London Police
Chris Bell	- City of London Police
Hayley Williams	- City of London Police
Siobhan Lee	- City of London Police

In attendance

Owen Barry	- Contracted Supplier
Robert Devine	- Contracted Supplier
James Osborne	- Contracted Supplier
Scott Logan	- Contracted Supplier
Lesley Potts	- Contracted Supplier
Lynsey Lauer	- Home Office

1. APOLOGIES

Apologies were received from Deputy Keith Bottomley.

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

There were no declarations.

3. PUBLIC MINUTES

RESOLVED, that – the public minutes and non-public summary of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee on 20 March 2024 were 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.

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 Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee on 20 March 2024 were approved as an accurate record.

8. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS REPORT**

Members received a report of the Commissioner which provided a regular progress report of the Fraud and Cyber Crime Reporting and Analysis Service programme.

9. **FCCRAS 'PLAN ON A PAGE'**

Members received a report of the Commissioner which outlined the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee 'plan on a page'.

10. **SUPPLIER UPDATE - (C)**

Members received a report of the Commissioner which provided an executive summary of supplier C.

11. **SUPPLIER UPDATE (P)- CRIME, INTELLIGENCE AND COMMON CAPABILITY MANAGEMENT UPDATE**

Members received a report of the Commissioner which provided an executive summary of supplier P.

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

There were no questions.

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

There was no other business.

14. COMPLETION OF FCCRAS WEBSITE - CONTRACT VARIATION

Members received a report of the Commissioner which related to the completion of the FCCRAS website contract variation.

The meeting ended at 18:05

Chairman

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