

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Tuesday, 25 June 2024**

Minutes of the meeting of the Economic and Cyber Crime Committee of the City of London Police Authority Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 25 June 2024 at 2.00 pm

Present

Members:

Deputy James Thomson (Chair)
Tijs Broeke (Deputy Chairman)
Jason Groves
Deputy Madush Gupta
Sir Craig Mackey
Graham Packham
Michael Landau (External Member)
Naresh Hari Sonpar
Deputy Andrien Meyers (Ex-Officio Member)

City of London Police:

Ollie Shaw	- City of London Police
Nik Adams	- City of London Police
Chris Bell	- City of London Police
Emma Cunnington	- City of London Police

Officers

Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Elly Savill	- Innovation and Growth

1. **APOLOGIES**

Apologies were received from Dawn Wright and Nicholas Bensted-Smith.

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

There were no declarations.

3. **MINUTES**

RESOLVED, - that the public minutes and non-public summary of the Economic and Cyber Crime Committee meeting held on the 19 February 2024 were approved as an accurate record.

4. **PUBLIC OUTSTANDING REFERENCES**

Members received a joint report of the Commissioner and the Town Clerk which provided an update on outstanding references.

RESOLVED, - that the report be noted.

5. **NATIONAL LEAD FORCE PERFORMANCE PACK PROPOSAL 2024-2025**

Members received a report of the Commissioner which outlined the National Lead Force performance pack proposal.

During the discussion the following points were noted:

- Members requested a demonstration of the Power BI dashboard, which would allow more detail for specific stakeholders. Officers agreed to share a demonstration of the Power BI Dashboard, and to assess the opportunity for Members to gain access.
- Members welcomed the change in format and the ability to track key performance indicators.

RESOLVED, - that Members approved the proposed change in format to the National Lead Force performance pack.

6. **INNOVATION & GROWTH – UPDATE OF CYBER & ECONOMIC CRIME RELATED ACTIVITIES**

Members received a report of the Executive Director of Innovation and Growth which provided an update on cyber and economic crime related activities.

During the discussion the following points were noted:

- Members queried how this work would impact on the new Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS) programme. Officers outlined that FCCRAS would be able to compare against other data and build layers of artificial intelligence with the data of other organisations.

RESOLVED, - that the report be noted.

7. **Q4 NATIONAL LEAD FORCE PERFORMANCE 2023-24**

Members received a report of the Commissioner which provided an update on the quarter 4 National Lead Force performance of 2023 – 24.

During the discussion the following points were noted:

- Members requested further information from Officers to identify the cause of the proportion of repeat victims reported.

RESOLVED, - that the report be noted.

8. **Q4 CYBER GRIFFIN UPDATE**

Members received a report of the Commissioner which provided an update on Cyber Griffin in Q4.

RESOLVED, - that the report be noted.

9. **PUBLIC FCCRAS UPDATE**

There was no public update.

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

17 - ECONOMIC CRIME AND CORPORATE TRANSPARENCY BILL AND ONLINE SAFETY BILL - IMPACT AND ACTION

Members agreed to move Item 17 into public session. Members received a report of the Commissioner which outlined the Economic Crime and Corporate transparency Bill impact and actions.

During the discussion the following points were noted:

- Members queried how the City of London Police link up online safety with real life risk, and queried how forces share data with other forces, local authorities, and courts. Officers agreed to pick up the data sharing issue with Members.

RESOLVED, - that the report be noted.

12. 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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

13. NON-PUBLIC MINUTES

RESOLVED, - that the non-public minutes of the Economic and Cyber Crime Committee meeting held on the 19 February 2024 be approved as an accurate record.

14. STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME

Members received a joint report of the Town Clerk and the Commissioner which outlined the strategic communications and engagement plan for economic and cyber crime.

15. CYBER GRIFFIN: FINANCIAL REVIEW OF THE CURRENT OPERATING MODEL

Members received a report of the Commissioner which outlined the financial review of the current operating model. Members considered this item in conjunction with item 16.

16. CYBER GRIFFIN: DETAILED DESIGN FOR NATIONAL ROLLOUT

This item was considered in conjunction with item 15.

17. ECONOMIC CRIME AND CORPORATE TRANSPARENCY BILL AND ONLINE SAFETY BILL - IMPACT AND ACTION

This item was considered in the public session.

18. FCCRAS BRANDING UPDATE

Members received a report of the Commissioner which provided a branding update on the Fraud and Cyber Crime Reporting and Analysis Service.

19. FCCRAS- REVISED BUSINESS CASE

Members received a report of the Commissioner which outlined the Fraud and Cyber Crime Reporting and Analysis Service revised business case.

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

There were no questions.

21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was no other business.

The meeting ended at 15:55pm

Chairman

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