

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Thursday, 25 July 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
Thursday, 25 July 2024 at 9.00 am

Present

Members:

Deputy Dawn Wright (Chair)
Alderman Timothy Hailes JP
Eamonn Mullally
Deputy Randall Anderson

Officers:

Oliver Bolton - Town Clerk's Department
Kezia Barrass - Town Clerk's Department

City of London Police

Pete O'Doherty - City of London Police
Chris Bell - City of London Police
Ollie Shaw - City of London Police
Ian Steele - City of London Police
Emma Cunningham - City of London Police
Glenn Sebright - City of London Police
Siobhan Lee - City of London Police

1. **APOLOGIES**
Apologies were received from Deputy James Thomson.
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 meeting held on 17 April 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 meeting held on 17 April were approved as an accurate record.
8. **FCCRAS REVISED FULL DETAILED IMPLEMENTATION PLAN**
Members received a report of the Commissioner which outlined the FCCRAS revised full detailed implementation plan.
9. **FCCRAS - BRAND DEVELOPMENT PROGRESS REPORT JUNE 2024**
Members received a report of the Commissioner which provided the FCCRAS brand development progress report.
10. **FCCRAS - INFRASTRUCTURE AND PROJECTS AUTHORITY INDEPENDENT GATEWAY REVIEW OUTCOME REPORT JUNE 2024**
Members received a report of the Commissioner which outlined the Infrastructure and
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 one item of business.

The meeting ended at 09:54

Chairman

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