

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON
POLICE AUTHORITY BOARD
Monday, 16 September 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 Monday, 16 September 2024 at 2.00 pm

Present

Members:

Deputy James Thomson (Chair)
Alderman Professor Emma Edhem
Jason Groves
Deputy Madush Gupta
Graham Packham
Mandeep Thandi
Deputy Dawn Wright
Naresh Sonpar
James Tumbridge

Officers:

Richard Riley	- Town Clerks Department
Oliver Bolton	- Town Clerk's Department
Kezia Barrass	- Town Clerk's Department
Mary Kyle	- Innovation and Growth
Adam Summerfield	- Innovation and Growth

City of London Police

Andrew Gould	- City of London Police
Oliver Shaw	- City of London Police
Lucy Cumming	- City of London Police
Michael Orchard	- City of London Police
Chris Bell	- City of London Police
Eleanor Summers	- City of London Police

1. APOLOGIES

Apologies were received from Tijs Broeke, Nicholas Bensted Smith, Deputy Chris Hayward and Sir Craig Mackey.

The Chair welcomed Mandeep Thandi to his first meeting of the Economic and Cyber Crime Committee.

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

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on the 25 June 2024 be approved, subject to the amendment of the attendance of James Tumbridge.

4. Q1 NATIONAL LEAD FORCE PERFORMANCE 2024/25

Members received a report of the Commissioner which outlined the Q1 National Lead Force performance 2024/25.

Members welcomed the updated style of the report and suggested the use of comparative data and/or commentary to provide further context to the data included.

Members expressed concern that the abandoned call data had not been included, Officers recognised that the victims experience was the highest priority and outlined that the abandoned call metric would continue to be monitored. Officers to consider how to provide this data to Members in the most effective way.

Members also welcomed the offer of a detailed briefing at a future meeting on the seizure and storage of crypto-currencies.

RESOLVED, - that the report be noted.

5. CYBER GRIFFIN UPDATE

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

During the discussion the following points were noted:

- Members queried if the programme would be taken to a national scale and were informed that this would be dependent on an upcoming Home Office spending review.
- Members suggested the that private sector could be interested in providing funding support for the programme. Officers agreed to follow up with Members directly.

RESOLVED, - that the report be noted.

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

Members received a report of Innovation and Growth, which provided an update of cyber and economic crime related activities within the department.

Members welcomed the report and felt that this work should be promoted widely across the square mile and beyond. The Chair agreed and suggested that this would be included in the Strategic Communications and Engagement plan for Economic Crime of the City of London Police and the Authority.

RESOLVED, - that the report be noted.

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

There was one question from a Member which related to the participation of Members when joining Committees virtually. It was outlined that for the Police Authority Board subcommittees, this participation would be at the discretion of the Chair.

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

9. 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.

10. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 25 June 2024 be approved as an accurate record.

11. **UPDATE REGARDING ECONOMIC AND CYBER POLICE HEADQUARTERS (ECPHQ)**

Members received a report of the Commissioner which provided an update regarding economic and cyber police headquarters.

12. **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.

13. **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 on the Fraud and Cyber Crime Reporting and Analysis Service programme.

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

There were no questions.

15. **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 15:42

Chairman

Contact Officer: Kezia Barrass
Kezia.Barrass@cityoflondon.gov.uk