

**ECONOMIC AND CYBER CRIME COMMITTEE OF THE CITY OF LONDON POLICE
AUTHORITY BOARD
Tuesday, 4 February 2025**

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, 4 February 2025 at 11.00 am

Present

Members:

Deputy James Thomson CBE (Chair)
Nicholas Bensted-Smith
Jason Groves
Deputy Madush Gupta
Sir Craig Mackey
Deputy Dawn Wright
Naresh Hari Sonpar
James Tumbridge

Officers:

| | |
|-------------------|---------------------------|
| Richard Riley CBE | - Town Clerk's Department |
| Oliver Bolton | - Town Clerk's Department |
| Josef Shadwell | - Town Clerk's Department |
| Kezia Barrass | - Town Clerk's Department |
| Zoe Williams | - Town Clerk's Department |
| Adam Summerfield | - Innovation & Growth |

City of London Police:

| | |
|------------------|-------------------------|
| Nik Adams | - City of London Police |
| Andrew Gould | - City of London Police |
| Lucy Cumming | - City of London Police |
| Chris Bell | - City of London Police |
| Charlie Morrison | - City of London Police |
| Amy Freestone | - City of London Police |

1. APOLOGIES

Apologies were received from Tijs Broeke, Graham Packham, Alderman Emma Edhem and Mandeep Thandi.

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 meeting held on 19 November 2024 be approved as an accurate record, subject to an amendment noting an apology from James Tumbridge.

4. **NATIONAL LEAD FORCE PERFORMANCE REPORT Q3 OCTOBER - DECEMBER 2024**

Members received a report of the Commissioner which provided an outline of the National Lead Force's performance in the third quarter of 2024.

The Chair requested that a verbal update on the National Lead Force performance would become a standing item on the committee's agenda in the future.

Members requested that future reports should include measurable outcomes alongside the strategic objectives in the executive summary to assist the broader comprehension and more detailed scrutiny of National Lead Force objectives and achievements.

RESOLVED, - That the report be noted.

5. **CYBER GRIFFIN UPDATE**

Members received a report of the Commissioner which provided an update on Cyber Griffin's work.

Members requested that the Cyber Griffin update be included in the update on the National Lead Force in the future.

RESOLVED, - That the report be noted.

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 of cyber and economic crime related activities.

Members raised a concern that the report did not adequately outline the real differences and outcomes that have been achieved as a result of the activity outlined in it. Officers noted this concern and agreed that this would be addressed in future reports.

RESOLVED, - that the report be noted.

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

There were no questions.

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 19 November 2024 were approved as an accurate record.

11. **STRATEGIC COMMUNICATIONS AND ENGAGEMENT PLAN FOR ECONOMIC AND CYBER CRIME**

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

12. **FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS NOTE**

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

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

There were no questions.

14. **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 12:35

Chairman

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