

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Wednesday, 22 January 2025**

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, 22 January 2025 at 2.00 pm

Present

Members:

Deputy Dawn Wright (Chair)
Deputy James Thomson CBE
Eamonn Mullally

Officers:

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

City of London Police:

Chris Bell	- City of London Police
Ian Finch	- City of London Police
Alaistair Cook	- City of London Police
Christien Chaperlin	- City of London Police
Emma Cunnington	- City of London Police
Titilope Osuntuyi	- City of London Police

1. APOLOGIES

Apologies were received from Tijs Broke, Deputy Randall Anderson and Deputy Rehana Ameer.

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 10 December 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 10 December 2024 were approved as an accurate record.

8. **FCCRAS - REGULAR PROGRAMME PROGRESS REPORT**

The Committee received a report of the Commissioner which provided Members a short summary update on the progress of the programme of transformation of the Next Generation Service of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS) has occurred since the 10th of December 2024 Committee.

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

There were no questions.

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

One item was raised.

The meeting ended at 2:43 pm

Chairman

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