

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE  
PROCUREMENT COMMITTEE  
Thursday, 10 July 2025**

Non-public note of the **informal** meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 10 July 2025 at 3.00 pm

**Present**

**Members:**

Deputy Dawn Wright  
Deputy James Thomson

**In Attendance:**

Jason Groves (Online)  
Deputy Benjamin Murphy (Online)

**Officers:**

Oliver Bolton	- Town Clerk's Department
Preet Desai	- Town Clerk's Department
Richard Riley	- Town Clerk's Department
Raquel Pinto	- Town Clerk's Department
Chris Bell	- City of London Police
Alistair Cook	- City of London Police
Ian Finch	- City of London Police
Tony Gordon	- City of London Police

*The Town Clerk noted that a quorum had not been achieved within 10 minutes of the scheduled start of the Committee and as result, in accordance with Standing Order 35 (2), the formal meeting was dissolved. Members present agreed to informally consider the items on the agenda with a note of points. Any items requiring decision would be submitted to the next Board meeting or dealt with using urgency procedures.*

**1. APOLOGIES**

Apologies were received from Tijs Broeke, Deputy Christopher Hayward, James Tumbridge.

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

There were none.

**3. ORDER OF THE COURT OF COMMON COUNCIL**

The Order of the Court of Common Council dated 25<sup>th</sup> April 2025 appointing the Committee and setting its Terms of Reference was noted.

4. **ELECTION OF CHAIRMAN**

Members requested that considering the Election of Chairman was unopposed, that this be submitted to the Town Clerk to be approved under urgency procedures.

5. **ELECTION OF DEPUTY CHAIRMAN**

Members requested that considering the Election of Deputy Chairman was unopposed, that this be submitted to the Town Clerk to be approved under urgency procedures.

6. **PUBLIC MINUTES**

Members asked that the minutes be submitted for approval for at the next committee meeting.

7. **PUBLIC REPORT OF ACTION TAKEN**

Members noted the report of the Town Clerk relating to action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and 41(b) since the last meeting.

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

There were no questions.

9. **ANY OTHER BUSINESS RELATING THE CHAIRMAN CONSIDERS URGENT**

No other business.

10. **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 that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

11. **NON-PUBLIC MINUTES**

Members asked that the non-minutes be submitted for approval at the next committee meeting.

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

Members received a report of the Commissioner with 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 May 2025.

13. **NON-PUBLIC REPORT OF ACTION TAKEN**

Members noted the report of the Town Clerk relating to action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and 41(b) since the last meeting.

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

There were none.

15. **ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT**  
There was no urgent business.

**The meeting ended at 3:35pm**

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Chairman

**Contact Officer: Raquel Pinto**  
**Raquel.Pinto@cityoflondon.gov.uk**