FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE Wednesday, 19 November 2025

Notes of the inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 19 November 2025 at 1.45 pm

Present

Members:

Deputy Dawn Wright (Chair) Philip Woodhouse

Observing virtually:

Deputy Benjamin Murphy James Tumbridge

Officers:

Oliver Bolton
Richard Riley
Blair Stringman
Preet Desai
Sorrel Cooper
Jennifer Phillips
Glenn Sebright
Christopher Bell
Pete O'Doherty
Ian Finch
Anthony Gordon

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1. APOLOGIES

Apologies were received from Tijs Broeke and Deputy James Thomson. Deputy Benjamin Murphy and James Tumbridge were watching online.

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

There were no declarations.

3. PUBLIC MINUTES

A Member raised that their apologies had not been noted for the meeting on 16 October. It was agreed that the minutes would be updated accordingly

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 were no additional items of 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

The Committee received and noted the non-public minutes of the meeting held on 16 October 2025. These would be submitted to the next quorate meeting for approval.

8. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE - REGULAR PROGRAMME PROGRESS REPORT.

The Committee received a report of the Commissioner providing the regular programme progress update for the Fraud and Cyber Crime Reporting and Analysis Service (FCRASS).

9. NISTA GATEWAY 4 INDEPENDENT AUDIT REVIEW FINDINGS

The Committee received a verbal update from Officers on the findings of the recent NISTA independent audit review.

10. PUBLIC BETA GO LIVE STATUS AND COUNTDOWN TO REPORT FRAUD SOFT LAUNCH

The Committee received an update from Officers on the programme dashboard and current readiness for public beta and full service go-live.

11. SAMPLE OF NEW REPORT FRAUD TRAINING AND MEDIA VIDEOS

The Committee received a presentation from Officers on the communications plan to support the Report Fraud go-live.

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

There were no questions.

13. ANY OTHER NON PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT One item of non-public urgent business was raised.

One item of non-public urgent business was raised.
The meeting anded at 2.00 pm
The meeting ended at 3.00 pm
Chairman

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