

**FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE
PROCUREMENT COMMITTEE
Thursday, 16 October 2025**

Minutes of the meeting of the Fraud and Cyber Crime Reporting and Analysis
Service Procurement Committee held at Committee Room 4 - 2nd Floor West Wing,
Guildhall on Thursday, 16 October 2025 at 4.00 pm

Present

Members:

Deputy Dawn Wright (Chair)
Tijs Broeke (Deputy Chair)
Jason Groves
Deputy Benjamin Murphy
Deputy James Thomson
Philip Woodhouse

Observing virtually:

James Tumbridge

Officers:

Richard Riley	- Town Clerk's Department
Oliver Bolton	- Town Clerk's Department
Sorrel Cooper	- Town Clerk's Department
Christopher Rumbles	- Town Clerk's Department
Nik Adams	- City of London Police
Christopher Bell	- City of London Police
Alistair Cook	- City of London Police
Ian Finch	- City of London Police
Glenn Sebright	- City of London Police

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Deputy Henry Colthurst and Deputy Andrien Meyers and James Tumbridge.

James Tumbridge observed the meeting virtually.

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

There were no declarations.

3. PUBLIC MINUTES

The Committee considered minutes as follows: -

- a) The public minutes and non-public summary of the Fraud and Cyber Crime Reporting and Analysis Procurement Committee meeting on 22 January 2025 were approved as an accurate record.

- b) The public note of the informal inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Services Procurement Committee meeting on 10 July 2025 was noted.

4. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**

The Committee received a report of the Town Clerk advising Members of action taken by the Town Clerk outside of the Committee's schedule, in consultation with the Chair and Deputy Chair, in accordance with Standing Order Nos. 41(a) and (b).

RESOLVED: That Members: -

Received the report and noted its content.

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

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional items of business.

7. **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.

8. **NON-PUBLIC MINUTES**

The Committee considered minutes as follows: -

- a) The non-public minutes of the Fraud and Cyber Crime Reporting and Analysis Procurement Committee meeting on 22 January 2025 were approved as an accurate record.
- b) A non-public note of the informal inquorate meeting of the Fraud and Cyber Crime Reporting and Analysis Services Procurement Committee meeting on 10 July 2025 was noted.

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

The Committee considered a report of the Commissioner providing an update relating to capital and revenue costs for the Fraud and Cyber Crime Reporting Programme.

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

The Committee received a report of the Commissioner providing a summary on the progress of the programme of transformation of the Next Generation Service

of the Fraud and Cyber Crime Reporting and Analysis Service (FCCRAS) that has occurred since May 2025.

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

There were no questions.

12. ANY OTHER NON-PUBLIC BUSINESS THE CHAIR CONSIDERS URGENT

There were no additional items of business.

The meeting ended at 5.04pm

Chairman

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