

## ECONOMIC CRIME BOARD

27 APRIL 2018

### OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	<b>02/02/18</b> Item 3 - <i>Minutes</i>  <b>“Value for Money” Data</b>	The Town Clerk noted, in reference to discussion at the last meeting under item 6 – National Lead Force: 2017-18 Performance Report, that the Value for Money data was missing in the previous report. The Commander of Economic Crime explained that these figures were indeed recorded and confirmed that they would be included from now onwards.	CoLP	<b>COMPLETE –</b>  <b>On the agenda</b>
2.	<b>02/02/18</b> Item 4 - <i>Outstanding References</i>  <b>20/10/17</b> Item 4 - <i>Outstanding References</i>  <b>27/07/17</b> Item 11 - <i>Economic Crime Academy Update</i>  <b>Cyber Training for Members</b>	<p>That the feasibility of cyber training being given to all Council Members be followed up within the Corporation.</p> <p>Update 20-10-17: The Detective Chief Superintendent suggested that it might be beneficial to invite a representative of the Economic Crime Academy to the following meeting in order to present and discuss feasible cyber training provision for Members.</p> <p><b>Update 02-02-18:</b> The T/Commander of Economic Crime explained that Mike Beck was hoping to attend the Economic Crime Board, but was unable to attend this meeting. He explained that it would be possible to provide a basic level training session for Members lasting around 2-4 hours. The Chairman asked which Members this would be provided to. Members agreed that this training would be beneficial to all Members of the Court of Common Council. A Member suggested that perhaps it would be sensible to get an overview of the proposed session at the next meeting, before proposing a wider roll-out to Members. The Board agreed that a paper should be submitted to the next meeting that detailed the basic 2-hour training session proposed for Members.</p>	CoLP	<b>OUTSTANDING</b>

3.	<b>02/02/18</b> Item 5 - <i>National Lead Force: 2017/18 Performance Report</i>  <b>Facilitation Reporting</b>	The T/Commander of Economic Crime explained that there was a joint taskforce that carried out training to inform relevant private sector businesses against providing platforms unwittingly. He explained that not all areas were included within these performance reports, though they are able to do so with any area at the request of Members. The Member explained that it would be useful to have facilitation of crime reported on. A Member agreed that this was the correct platform.	CoLP	<b>OUTSTANDING</b>
4.	<b>02/02/18</b> Item 5 - <i>National Lead Force: 2017/18 Performance Report</i>  <b>16 Non-Judicial Outcomes</b>	The T/Commander of Economic Crime explained that the 87% increase in Non-Judicial Outcomes were attributable to the use of a new system that categorised 16 outcomes. He agreed to circulate a description of these to Members.	CoLP	<b>OUTSTANDING</b>