

ECONOMIC CRIME BOARD OF THE POLICE COMMITTEE

WEDNESDAY, 25 FEBRUARY 2015

NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

9. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 13 November, 2014 be approved.

10. ECONOMIC CRIME ACADEMY

The Board received a report of the Commissioner of Police informing that the Academy Steering Group had not met in full since the last Committee meeting. However, following the last meeting the Academy had been the subject of a significant review of both structure and working practices. The review was undertaken by James Phippson a member of the Special Constabulary and a consultant specialising in start-ups and SMEs.

The Board received a summary of the Academy's progress in Training, Business Development, Financial and Key Performance Indicators and Corporate matters.

The Board noted that the Academy Steering Group would be meeting in the coming weeks to discuss the initial details of the review findings. The Board considered a more joined up approach to training would be beneficial and would encourage greater participation.

RESOLVED – That the report be noted.

11. NEW YORK DISTRICT ATTORNEY'S OFFICE - MUTUAL SECONDMENT OF STAFF

The Board received a report of the Commissioner of Police which informed that as a result of initial contact in September 2013 between the Commissioner and Cyrus R. Vance Jr, the New York District Attorney, a partnership had developed between the City of London Police and the New York District Attorney's Office (NYDA). This was mainly focused on the similarity of threats faced from cyber and financial crime by both the City of London and New York City financial districts.

Members were informed of the secondment arrangements between the City of London police and the NYDA's office. The main objectives of the secondment from the NYDA included developing further investigations, enhancing intelligence sharing and more interestingly, proving the concept of a self-financing model for future secondments maintained through the

realisation of asset recovery funds from investigations undertaken by the secondee.

Members noted that the longer term plan for this arrangement was dependent on a range of key performance indicators.

RESOLVED - That the report be noted

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

There were no questions.

13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

The Commissioner reported that a letter had been received from the Home Secretary in relation to the procurement of the new Action Fraud IT Systems and a meeting between the City of London Corporation and the Force would be held to enable a joint response to be compiled.

The meeting ended at 12.30 pm

Chairman

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