

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 24 January 2019

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Rebecca Lawrence, Chief Executive, MOPAC
Siobhan Peters, Chief Financial Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Lynda McMullan, Director of Commercial and Finance, MPS
Matt Twist, DAC Transformation, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 20 December 2018 meeting

- 1.1. The note of the 20 December 2018 Investment and Advisory Monitoring meeting was agreed.

2. Updates

- 2.1. The MPS updated the meeting on progress on key areas of work over the past month. There was a discussion of the MPS's transformation programme, the estates strategy and the public access strategy.

3. Decisions under delegated authority

- 3.1. There was a discussion of the following items which will be submitted to the Deputy Mayor for Policing and Crime in due course for a formal decision under delegated authority:
- Internet Intelligence and Investigation Final Business Case
 - Conflict Management Dogs Outline Business Case
 - MetTrace Business Justification Paper
 - CrimInt+ Re-platform/Upgrade Final Business Case
 - Award for the Provision of the Supply of Mail Screening Services Business Justification Paper