

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 29 November 2019

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Siobhan Peters, Interim Chief Executive Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Matt Twist, DAC Transformation, MPS
Ian Percival, Director of Finance, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 31 October Meeting

- 1.1. The note of the 31 October 2019 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 on the MPS's transformation programme, the performance of commercial suppliers, and estates.

3. Decisions under delegated authority

- 3.1. There was a discussion on 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:

- Command and Control project FBC
- Remote Search and Review FBC
- Resource Management OBC
- Mandela Way – Rent Review
- Contract Award for Print Management, Distribution and Storage
- Mobile Tablet Device Refresh