

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 19 December 2019

Present:

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

In attendance:

MOPAC and MPS officials and officers

1. Note of 29 November Meeting

1.1. The note of the 29 November 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 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:

- Cobalt Square
- Corporate Print FBC
- Data Environment Solution Business Justification
- Emergency Boarding Up and Locksmith Services
- Estates Transformation BCU Refurbishment
- Funding Approval Airwave Radios and Associated Equipment
- Management of MPS Cloud Services to May 2021P
- Mobile Voice and Data Award
- Proposed MPS Spend on Engagement and Crime Prevention Activity

- Serous Organised Crime - Prevent Interventions Funding Proposal
 - Supply and Delivery of feed, forage, and bedding for MPS stables
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