

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 2 April 2020

**Present:**

Sophie Linden, Deputy Mayor for Policing and Crime  
Siobhan Peters, Interim Chief Executive, MOPAC  
Jo Moore, Interim Chief Financial Officer, MOPAC  
Robin Wilkinson, Chief of Corporate Services, MPS  
Bidisha Kondal, Director of Operational Support Services, MPS  
Vince Fihosy, Director of Property Services, MPS

**In attendance:**

MOPAC and MPS officials and officers

**1. Note of 28 February meeting**

- 1.1. The note of the 28 February 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 and the estates 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:
- Fleet Support Contracts
  - Vehicle Recovery and Examination Service Continuity Project
  - Sourcing Strategy for Energy Services
  - Video Conferencing Management Controller

- Support and Maintenance for Government Security Zone, Automatic Number Plate Recognition, and Closed-Circuit Television Camera Systems; and MPS Owned Fixed Automatic Number Plate Recognition Camera Systems
  - Agency Staff Extension
  - Enhancing capability to respond to Indecent Images of Children in Frontline Policing
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