

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 29 June 2020

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive Officer, MOPAC
Jo Moore, Interim Chief Financial Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Ian Percival, Director of Finance, MPS
Stuart Cundy, Corporate Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 30 April meeting

1.1. The note of the 30 April 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 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:

- Contract Award for Boarding Services for Seized Dogs
- Contract Award for Veterinary Services for Police Dogs
- Digital Forensic Management Services Contract
- Direct Award of Response Motorcycles
- Fleet Charging Infrastructure

- Funding Approval from the Modern Slavery Transformation Unit to the MPS
 - Insurance Programme Contract
 - MPS County Lines Operations Centre
 - Property Services – Next Generation Facilities Management Integrator Model
 - Property Services Electronic Security Services Single Tender Action
 - Supply of Replacement Marine Vessels
 - Technology Refresh for MPS Forensic Services – Project Horizon
 - The Provision of Marine Engine Spares and Parts
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