

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 30 July 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 29 June meeting**

- 1.1. The note of the 29 June 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:
- A Call-Off from the CDW Heath Trust Europe Framework (H.T.E.) to Cellebrite for Licences and Ongoing Support for the Cellebrite 'Premium' Tool
  - Business Process Modelling and Simulation
  - Evidential Data Archive

- Extension of Price Uplifts for Forensic Marketplace Stabilisation
  - Forensic Consumables Contract
  - Initiation of a New Tendering Exercise for the Support and Maintenance for the MPS CCTV Control Rooms and for the MOSAIC Terminals
  - MPS Recruitment and Promotion Centre – Kennington Police Station
  - Pegasus Programme – Next Generation of MPS ICT Outsourced Contracts and Partnering Arrangements - Uplift of Current Contracts
  - Project Alpha Social Media Hub- Extension of project with Home Office funding
  - Request to accept Home Office funding for continuance of Regional Online Investigation Teams
  - Robotics Infrastructure
-