

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 26 August 2020

**Present:**

Sophie Linden, Deputy Mayor for Policing and Crime  
Jo Moore, Interim Chief Financial Officer, MOPAC  
Robin Wilkinson, Chief of Corporate Services, MPS  
Stuart Cundy, Corporate Services, MPS

**In attendance:**

MOPAC and MPS officials and officers

**1. Note of 30 July meeting**

- 1.1. The note of the 30 July 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, 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:

- Met Detention - Electronic Medical Records System
- Replacement of the Solution Delivery Integration Management Service Contract
- MetCC Voice Platform Replacement
- Home Office Grant Funding – Communications and Data Manager, and Regional Organised Crime Threat Assessment

- Network Optimisation Residual Legacy WAN and LAN Upgrade to NTA Standard
  - Network Optimisation End of Life Hardware and Software
  - New Strategic Digital Policing Data Centre
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