

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 5 October 2020

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive Officer, MOPAC
Jo Moore, Interim Chief Financial Officer, MOPAC
Stuart Cundy, Corporate Services, MPS
Peter Fox, Director of Transformation, MPS
Vince Fihosy, Director of Property Services

In attendance:

MOPAC and MPS officials and officers

1. Note of 26 August meeting

- 1.1. The note of the 26 August 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:
- Fortress
 - Domestic Abuse Matters Training
 - National County Lines Coordination Centre – Grant Funding
 - Industrialisation of My1Login
 - Service Take-on for Corporate Wireless Local Area Network

- Network Optimisation – Replace Legacy Circuits
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