

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 22 October 2020

Present:

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

In attendance:

MOPAC and MPS officials and officers

1. Note of 5 October meeting

1.1. The note of the 5 October 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:

- Police Officer Uplift - Commercial Contracts Ceiling Value Increase
- Approval of the use of a Competitive Procedure with Negotiation for the procurement of the Applications Tower
- Strategic Integration Hub
- Home Office Surge Grant Funding Allocation

- Emergency Business Continuity and Disaster Recovery Contract for Physical Forensic Services
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