

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 24 November 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  
Stuart Cundy, Corporate Services, MPS  
Peter Fox, Director of Transformation

**In attendance:**

MOPAC and MPS officials and officers

**1. Note of 22 October meeting**

1.1. The note of the 22 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 performance of commercial suppliers, 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:

- Fotoware for Crime Scene Examiners into Azure
- Network Intrusion & Prevention (ExtraHop) Industrialisation
- Grant Funding Regional and Force Cyber Dependant Crime Response

- Grant Funding Acceptance for HM Prisons and Probation Service Corruption Investigators
  - Grant Funding Acceptance for Multi-Agency Response Serious Organised Crime
  - Initiate Procurement for the Provision of Telephone Interpreting Services
  - Grant Funding Acceptance and Award – Police Care UK
  - Grant Funding Acceptance – Serious Organised Crime Community Coordinator
  - Award of a New Contract for the Support and Maintenance for Government Secure Zone Automatic Number-Plate Recognition and Closed-Circuit Television Camera Systems and MPS Owned Fixed Automatic Number-Plate Recognition Camera Systems
  - Operation Aegis: Child Protection
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