

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 18 December 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 24 November meeting

1.1. The note of the 24 November 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.

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:

- Learning Operating Model
- MPS Integration Platform (MetIP) Enterprise Service Bus Upgrade Project
- Modernisation of CRIMINT+ additional funding
- Catering Contract Variation

- Business Support Services (BSS): Continuation of SSCL Contracted Services
 - Reducing Adverse Impact in Constable Recruitment
 - Grant Funding Acceptance – Advanced Tools for Offender Management
 - Project Alpha Social Media Hub Grant Agreement Variation Proposal
 - Public Sector Decarbonisation Scheme and Low Carbon Skills Fund Grant Applications
 - Retrospective Facial Recognition System
 - Contract for the Supply of Fourier Transform Infrared Spectroscopy drug testing instruments
 - Central Estates Programme – Cobalt Square
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