

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 15 January 2021

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 18 December meeting

- 1.1. The note of the 18 December 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:
- Replacement of end of life mobile technology, the provision of a new platform for Android Smartphones and replacement of 10,000 handsets
 - Pegasus Programme FBC for the Infrastructure Project
 - Surrender of Lease – Warren Annex

- Grant Funding Acceptance – Pilot for Multi Agency Response to Drug Trafficking
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