

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 5 February 2021

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive Officer, MOPAC
Amana Humayun, Chief Financial Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Ian Percival, Director of Finance, MPS
Assistant Commissioner Matt Jukes, Transformation, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 15 January meeting

1.1. The note of the 15 January 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:

- CONNECT Business Change and Delivery Contract – Direct Award
- Funding for an Evaluation of the Metropolitan Police Services Domestic Abuse Perpetrator Identification Methodology
- Property Service – Initiate Procurement – Marquees and Tents