

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 5 March 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
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 5 February meeting

1.1. The note of the 5 February 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 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:

- Fleet Transformation Project
- Annual Review of the Schedule of Fees and Charges 2021/22
- FY21/22 Consolidated IT Contract Renewals
- Box / Digital Asset Management Services

- Disposal Papers for 2021/22 Properties
 - Acceptance of DWP Kickstart Grant Offer
 - Banking Re-Tendering
 - DNA Sample Kits
 - Funding for Regional and Force Cyber Dependant Crime Response
 - Home Office Grant Funding: London Regional Asset Recovery Team and London Asset Confiscation Enforcement Team 2020/2021
 - Modifications to Weapon Mounted Night Vision Sights
 - MPS Funding Contribution for the National Ballistics Intelligence Service and the Integrated Ballistic Identification System
 - Project Alpha Social Media and County Line Intelligence Network Proof of Concept
 - Project Alpha Social Media Hub Third Year Home Office Funding
 - Project Alpha Social Media Hub Grant Agreement Variation Proposal
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