

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 30 June 2021

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive Officer, MOPAC
Amana Humayun, Chief Financial Officer, MOPAC
Stuart Cundy, Corporate Services, MPS
Matt Jukes, Transformation, MPS
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 5 March meeting

1.1. The note of the 5 March 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 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:

- Contract Award for Supply, Fit and Disposal of Tyres
- Retrospective Facial Recognition System
- 3Ci TER Cooling Feasibilities - Lambeth, Hendon and Bow

- Stoke Newington Section House
 - Solution Provider Framework 2.0
 - Continued Outsourced Firearms Training Contract
 - Firearms Asset Management
 - Equine Veterinary Services
 - Grant Funding Project Dorothy 2020/21
 - Construction Frameworks for Professional Services and Works
 - End User Device Refresh FY21/22
 - Contract Award Temporary Agency Workers
 - Indecent Images of Children Project: Child Abuse Image Database
 - Digital Public Contact Programme/ Strategic Integration Hub Home Office funding for 2021/2
 - Procurement for the Provision of Telephone Interpreting Services
 - County Lines – Operation Orochi Grant Funding
 - Occupational Health Contract Uplift
 - NPCC – International Crime Coordination Centre Acceptance of Funding
 - National Police Chiefs' Council – Operating Model Pathfinder Programme - Acceptance of Funding
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