

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 9 July 2021

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive Officer, MOPAC
Amana Humayun, Chief Financial Officer, MOPAC
Clare Davies, Director of Human Resources, MPS
Mark Roberts, Director of Commercial Services, MPS
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 30 June meeting

1.1. The note of the 30 June 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:

- Pegasus Applications ITN Ranges
- Call-Off contract for the Provision of Temporary Alarms
- Digital Interview Recording Project

- Property Services Next Generation Integrator Final Business Case
 - Approval for sale of 128 Catford Hill police premises
 - ACT e-learning Sponsorship
 - Resourcing for Public Inquiry Team
 - Targeted Career Development - Improving Representation in the Leadership Pipelines
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