

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 19 August 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  
Ian Percival, Director of Finance, MPS  
Vince Fihosy, Director of Property Services, MPS

**In attendance:**

MOPAC and MPS officials and officers

**1. Note of 9 July meeting**

1.1. The note of the 9 July 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 performance of commercial suppliers, 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:

- Procuring Professional Services to Support Transformation and Change
- Approval for the sale of Shepherds Bush police building

- Estates Professional Services
  - Reassurance Cleaning
  - BP Free Fuel Scheme
  - National County Lines Coordination Centre
  - Extension & Uplift of New Signature (Cognizant) Azure Managed Service Contract
  - Additional Home Office funding for the MPS Project Alpha Social Media Hub
  - Sale of Catford Hill - Update
  - Lease Surrender Holloway Fire Station
  - BCU Refurbishment Phase 2
  - Purchase of the National Sea Training Centre
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