

# INVESTMENT AND ADVISORY MONITORING MEETING

## Note of Meeting 8 September 2021

### Present:

Sophie Linden, Deputy Mayor for Policing and Crime Judith Mullett, Head of MPS Oversight Governance and Professionalism, MOPAC Robin Wilkinson, Chief of Corporate Services, MPS Mark Roberts, Director of Commercial Services, MPS Michelle Thorp, Director of Transformation, MPS

### In attendance:

MOPAC and MPS officials and officers

#### 1. Note of 19 August meeting

1.1. The note of the 19 August 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:
  - Lippitts Hill
  - Rail Travel Scheme Contract for Police Officers
  - Neutral Vendor Managed Service Solution for Sourcing Services
  - Forensic Consumables, Scene of Crime Kits and Exhibit Packaging
  - Payroll Data Archive