

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 7 October 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
Stuart Cundy, Corporate Services, MPS
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 8 September meeting

1.1. The note of the 8 September 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 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:

- Catering Contract Extension 2022
- Vehicle Evaluation Collaboration
- Vehicle Purchase Collaboration
- Digital Forensic Growth
- Grant Funding from the Home Office STAR Fund for the Live Facial Recognition Equitability Testing Project

- Accelerated IVMA Improvements
 - Call Routing Agreement Two (CRA2)
 - F5 (Load Balancers) Implementation Project
 - Funding for Force Level Cyber Dependent Crime Response 2021-22
 - Jubilee House Security Improvements
 - Project Fulcrum
 - Public Sector Decarbonisation Scheme Grant Application and Investment
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