

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 1 December 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
Vince Fihosy, Director of Property Services, MPS
Clare Davies, Director of HR, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 7 October meeting

1.1. The note of the 7 October 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:

- MPS Catering Services
- Occupational Health Contract Extension
- MPS Value Added Reseller Contract - Approval to Initiate Tender Action
- Rigid Hull Inflatable Boats contract
- Sourcing Strategy for Water and Waste water Services for the MOPAC Estate

- Sale of 128 Catford Hill
 - Home Office Grant funding for MPS Communications and Data Account Managers Role 2021-22
 - Home Office Grant Funding Operation Orochi Additional Funding £4.7m
 - Home Office Grant Funding Roads Policing ANPR £1.36 million
 - Home Office funded Proof of Concept Economic Crime Dedicated Source Unit
 - Novation of contracts – Capita
 - Electronic security and Embassy warning system
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