

## INVESTMENT AND ADVISORY MONITORING MEETING

### Note of Meeting 19 January 2022

**Present:**

Sophie Linden, Deputy Mayor for Policing and Crime  
Diana Luchford, Chief Executive, MOPAC  
Amana Humayun, Chief Financial Officer, MOPAC  
Robin Wilkinson, Chief of Corporate Services, 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 1 December meeting**

1.1. The note of the 1 December 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 performance of commercial suppliers 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:

- DPS Hearing and Viewing Rooms
- Consent to Apply for and Spend Grant Funding to Deliver Decarbonisation
- Video Analytics CCTV
- SaferCash Donation for Operation Vanguard

- Lease Renewal - Units 6B/7, Uplands Business Park

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