

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 3 February 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
Stuart Cundy, Corporate Services, MPS
Vince Fihosy, Director of Property Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 19 January meeting

1.1. The note of the 19 January 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 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:

- Connect Full Business Case
- Mobile Video Streaming, Location Services and Tracking
- Cleaning Options and Re-procurement
- Home Office Grant Funding – Regional Organised Crime Unit
- Mobile Voice and Data Service Contracts

- Portable Accommodation and Portable Toilets
 - Project Dorothy
 - Provision of Crimestoppers Trust Funding
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