

INVESTMENT AND ADVISORY MONITORING MEETING

Note of Meeting 3 March 2022

Present:

Sophie Linden, Deputy Mayor for Policing and Crime
Diana Luchford, Chief Executive, MOPAC
Lisa Kitto, Interim Chief Financial Officer, MOPAC
Robin Wilkinson, Chief of Corporate Services, MPS
Ian Percival, Director of Finance, MPS
Stuart Cundy, Corporate Services, MPS

In attendance:

MOPAC and MPS officials and officers

1. Note of 3 February meeting

1.1. The note of the 3 February 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:

- Contract Award for Armoured Vehicles
- Annual Review of the Schedule of Fees and Charges 2022-23
- Forensic Case Management System
- Consolidated IT Contract Renewals 22/23
- Kentish Town Police Station Redevelopment

- Skills House
 - Intranet Replacement
 - Clinical and Offensive Waste Services
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