

Essex Business Crime Strategic Board

MINUTES

**10.00 – 12.00 – Friday 10 January 2020
DP World London Gateway**

Attendees:

B-J Harrington – Chief Constable, Essex Police
Roger Hirst - Police, Fire & Crime Commissioner for Essex
Jane Gardner – Dep. Police, Fire & Crime Commissioner for Essex
CI Terry Balding – Essex Police
Darren Horsman – Asst Director, Comms & Public Engagement, Essex PFCC
Denise Rossiter – CEO, Essex Chambers of Commerce
David Burch – Director of Policy, Essex Chambers of Commerce
Donna Gale – Executive Assistant, Essex Chambers of Commerce
Sonia Peirson – Estates Manager, DP World London Gateway
Perry Woolner – I&C Team Manager, Wave
Samantha Johnson – Head of Security Compliance, London Stansted Airport
Stephen Cook – HR Manager, Wilkin & Sons
Alan Jefcoate - FSB
In attendance:
Jim Firth – Genting Casino
John Harland – Genting Casino
Jane Rose – Head of International Trade, Essex Chambers of Commerce
Stuart Truss –
David Gibb –
Keith Flanagan – Lloyds Bank
Neena Shulka - Lloyds Bank

1. Apologies for Absence:

Dean Border – Chair, Essex Chambers of Commerce
Emma Thomas - Comms & Engagement Manager, PFCC
Lee Hammond – Head of Security, East of England Co-op
Mike Roast – Area Manager, Co-op Group
Iain Palmer – Head of Revenue Protection & Security -Trenitalia c2c
John Moran – Minerva Fire & Security
Derrick Hidden - CloudFM

2. Minutes of Last Meeting: Minutes of the meeting held on 11 October 2019 were circulated in advance, reviewed and approved. These will also be available to view on the Essex Chambers' website.

Matters arising – none

3. Presentation of Business Crime Strategy draft document: DH draft document tabled and discussed. Awaiting final additions / graphics to be added, before converting to an A5 illustrated booklet to be launched on 21 February.

The Board agreed that the Chair would be able to sign off the final version on their behalf.

4. Details of the official launch event – DH / DR – the official launch will take place between **10 – 12 on Friday 21 February in the Doug Insole Pavilion, Essex County Cricket Ground, Chelmsford**. All Essex MP's and heads of Councils in Essex will be invited, and the event will be publicised on the Essex Chambers' website. Free to attend – refreshments provided. Agenda will include short intros from B-J, Roger Hirst and Essex Chambers, and will also include 3 short presentations on Cybercrime (David Gibb), Counter Terrorism (Peter Hood) and the Essex Specials Policing scheme (Les Hawkins). The event will also be open to non-Essex Chamber member businesses.

5. Cybercrime Sub-group – presentation of terms of reference – Terry Balding – TOR for proposed new sub-group tabled, and will be made up from the following partners:

- Senior Officer from Essex Police Serious Crime Directive.
- Senior Officer from Essex Police Local Policing Support Unit.
- Representative from the Office of the Police, Fire and Crime Commissioner.
- Sergeant from the Essex Police Business Crime Team.
- Representative from the Essex Chambers of Commerce
- Representative from the Fraud Co-ordinator cadre.
- Representative from the Banking industry.
- Representative from the National Business Crime Centre.
- David Gibb – Prevent and Protect Manager. Essex Police.
- ERSOU – Eastern Region Special Operations Unit.

Business representatives attending this meeting were encouraged to volunteer, or to try to identify a colleague who would be best placed to sit on this sub-group.
Outline TOR embedded here:

Outline TOR

6. Presentation on Counter Terrorism: Peter Hood, Eastern Region Special Operations Unit. 20 min bite size overview of the various types of presentation on offer to businesses.

ACTION – DR to arrange a meeting with Peter to see how the Chamber can help promote these presentations via the membership.

7. AOB – B-JH – requested chamber assistance in setting up a meeting with some of the high street banks to share intelligence on the ever-increasing threat of cybercrime. **ACTION – DR** to make enquiries of member banks and arrange a meeting.

DR – joined night patrol for ride along in Southend from 10.00 pm – 2.00 am on 20 September.

8. Date of next meeting: Friday 3 April - 10.00 – 12.00 - DP World London Gateway

Visitor parking is available via the main port access road at DP World, 1 London Gateway, The Manorway, Stanford-le-Hope, Essex, SS17 9DY