

## Summary of Meeting

<b>Title of meeting</b>	<b>NCA Board Meeting</b>		
<b>Date</b>	<b>10 August 2017</b>	<b>Time</b>	13:30 – 17:00
<b>Venue</b>	Board Room, London		
<b>Chair</b>	Director General - Lynne Owens	<b>Secretariat</b>	Corporate Strategy
<b>Members</b>	Deputy Director General Capabilities – Nina Cope Non-Executive Directors – Wendy Barnes, Nick Alston, Reshard Auladin, Jane Furniss Director of Finance – Tim Symington		
<b>Advisors</b>	DD Legal Sarah Pritchard for Legal Advisor		
<b>Attendees</b>	Deputy Director PTPR and S&SD – Rob Jones Director Vulnerability – Will Kerr for DDG Operations (for item 10 only)		
<b>Observers</b>	Deputy Director PTPR and S&SD – Rob Jones Corporate Strategy		
<b>Apologies</b>	Deputy Director General Operations – Matthew Horne Deputy Director Corporate Strategy – Caroline Murdoch Legal Advisor – Jon Richards Home Office		

### **Item 1: Cyber Security Risk Management Training**

- 1.1 The above training was delivered by Wendy Barnes at the beginning of the Board meeting.
- 1.2 The Board commissioned relevant follow on work.

### **Item 2: Apologies, Declarations of Interest and Minutes/Actions from the last meeting**

- 2.1 Apologies had been received from Matthew Horne, Jon Richards, Caroline Murdoch and the Home Office. Sarah Pritchard attended on behalf of Jon Richards.
- 2.2 There were no new declarations of interest.
- 2.3 The minutes from the 29 June 2017 Board meeting were agreed.
- 2.4 The actions log was reviewed, with updates provided.

### **Item 3: Chair's Update**

- 3.1 The Chair provided an update to the meeting on current issues of note affecting the agency.

### **Item 4: Governance – ARAC Closing Report**

- 4.1 The 2016/17 ARAC Closing Report and annexes were presented to the Board by Wendy Barnes.
- 4.2 The Board discussed the key issues.
- 4.3 The Board noted the paper.

### **Item 5: Q1 Performance Report**

- 5.1 The report was reviewed by the Board and the Chair invited comment.
- 5.2 The Board discussed the key issues and endorsed the changes made by the DG's Committee with regards to performance reporting to NCA Committees and the Board.

### **Item 6: Delivery Plan**

- 6.1 This paper was presented by DDG Capabilities and focussed on the 'Response' pillar of the Delivery Plan.
- 6.2 The Board discussed the key issues and gave advice on how progress against the Delivery Plan could be better reported to NCA Committees and the Board going forward.

**Item 7: NSA – NSC(O) National Security Capability Review Implementation Update**

- 7.1 This paper was presented by DDG Capabilities and gave an update on the work to date on this topic.
- 7.2 The Board noted the paper and discussed the next steps for the NCA.

**Item 8: Practical Steps to improve Cyber Security**

- 8.1 This paper was presented by DDG Capabilities. The paper discussed improvements the NCA is making with regards to cyber security.
- 8.2 The Board discussed the key issues and commissioned further work as necessary.

**Item 9: Mid-Term Financial Plan**

- 9.1 The paper was presented by Director Finance and provided an update to the Mid-Term Financial Plan.
- 9.2 The paper was noted by the Board.

**Item 10: The Triaging of NCMEC Informational Reports (including IRG Update)**

- 10.1 This paper was presented by Director Vulnerabilities on behalf of DDG Operations supported by Reshard Auladin who summarised the IRG discussion.
- 10.2 The Board approved the recommendations in the paper and commissioned follow up work.

**Item 11: AOB**

- 1.1 There were no declarations of AOB.