

## Summary of Meeting

<b>Title of meeting</b>	<b>NCA Board Meeting</b>		
<b>Date</b>	<b>23 April 2018</b>	<b>Time</b>	13:30 – 16:00
<b>Venue</b>	Board Room, London		
<b>Chair</b>	Director General -Lynne Owens	<b>Secretariat</b>	Corporate Strategy
<b>Members</b>	Director General Capabilities – Nina Cope  Non-Executive Directors – Wendy Barnes, Nick Alston, Jane Furniss, Reshard Auladin Chief Finance Officer – Simon Hart		
<b>Advisors</b>	Legal Advisor – Sarah Pritchard		
<b>Attendees</b>	Deputy Director Performance – Dan O’Mahoney also representing Deputy Director Strategy. Independent Reference Group Chair - Lord Toby Harris for item 3. Chief People Officer – Steve Corkerton and HR for item 5.		
<b>Observers</b>	Director Home Office – Richard Riley. Trade Union rep Strategy NCA Officers/Shadow Board		

members.  
Immigration Enforcement  
Observer

**Apologies** Director General Operations

**Item 1: Apologies, Declarations of Interest and Minutes/Actions from the last meeting**

- 1.1 There were no new declarations of interest. Apologies were noted.
- 1.2 The minutes from the 8 March 2018 Board meeting were agreed.
- 1.3 The actions log was reviewed, with updates provided.

**Item 2: Chair's Update**

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

**Item 3: Independent Reference Group (IRG) Annual Report**

- 3.1 Lord Toby Harris presented the first report of the Independent Reference Group (IRG) to the Board.
- 3.2 The Board discussed the paper and agreed its recommendations.

**Item 4: Finance Report**

- 4.1 Chief Finance Officer gave a verbal report of the last period of FY 2017/18.

**Item 5: People Strategy**

- 5.1 DG Capabilities and the Legal Advisor introduced this paper.
- 5.2 The Board discussed key points and approved all recommendations in the paper.

## **Item 6: Information Management and GDPR**

- 6.1 DG Capabilities introduced this paper and highlighted key points.
- 6.2 The Board noted the paper.

## **Item 7: Draft agenda for next meeting.**

- 7.1 DD Performance introduced this paper. The Board looked forward to the proposed agenda for the next meeting and made recommendations as to agenda items.

## **Item 8: AOB:**

- 8.1 The Board discussed additional items with regards to threats and risks.