

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	21 September 2017	Time	13:30 – 16:00
Venue	Board Room, London		
Chair	Director General - Lynne Owens	Secretariat	Corporate Strategy
Members	Deputy Director General Capabilities – Nina Cope Deputy Director General Operations – Matthew Horne Non-Executive Directors – Wendy Barnes, Nick Alston, Reshard Auladin, Jane Furniss Director of Finance – Tim Symington		
Advisors	Legal Advisor – Jon Richards		
Attendees	Deputy Director Corporate Strategy – Caroline Murdoch		
Observers	Director Home Office – Richard Riley Trade Union rep – Nick Edwards Corporate Strategy Communications		
Apologies	n/a		

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

- 1.1 Two new declarations of interest were reported.
- 1.2 The minutes from the 10 August 2017 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: National Security Council Direction for Serious and Organised Crime

- 3.1 DDG Capabilities introduced the paper and updated the Board on the NCA's involvement in this work and the future implications for the Agency.
- 3.2 The DG updated the Board on the NSC discussion from 12 September

Item 4: Business Planning Process

- 4.1 DDG Capabilities gave a verbal update on the aims of the NCA's business planning process and the role that NCA Directors will play. The timescales for this work were also clarified.

Item 5: FATF Submission

- 5.1 DDG Operations presented this paper.
- 5.2 The Board noted the paper, discussed the key issues and commissioned further work as necessary.

Item 6: IRG Update

- 6.1 DDG Capabilities and Reshard Auladin gave a verbal update of the last IRG meeting on 6 September. The Board noted the update.

Item 7: DG Committee and Board Forward Planning 2017

- 7.1 This paper was presented by DD Corporate Strategy. The Board discussed the key and commissioned further work as necessary.

Item 8: AOB

- 8.1 Wendy Barnes gave an update on this morning's ARAC meeting. The Board noted the update.