

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	29 January 2018	Time	13:30 – 16:00
Venue	Board Room, London		
Chair	Deputy Director General Capabilities – Nina Cope	Secretariat	Corporate Strategy
Members	Director General -Lynne Owens (present for part only) Deputy Director General Operations –Matthew Horne Non-Executive Directors – Wendy Barnes, Nick Alston, Reshard Auladin Director of Finance – Tim Symington		
Advisors	Legal Advisor – Sarah Pritchard		
Attendees	Deputy Director Corporate Strategy – Caroline Murdoch		
Observers	Director Home Office – Caroline Mersey Trade Union rep Corporate Strategy NCA Officers		
Apologies	Jane Furniss, Richard Riley		

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

- 1.1 There were no new declarations of interest.
- 1.2 The minutes from the 14 December 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: Finance Report

- 3.1 Director Finance introduced the paper, giving highlights of the NCA's current financial situation.
- 3.2 The Board noted the paper.

Item 4: Business Planning sign off including 5 Year Strategy

- 4.1 DDG Capabilities introduced the paper and updated the Board on the key aspects of the Business Plan.
- 4.2 The Board discussed the Business Plan, agreed the 2018/19 budget delegations, but requested further amendments to the Business Plan before it is signed off.

Item 5: People Survey – Full Analysis

- 5.1 Director Legal introduced this paper and highlighted key aspects of the paper.
- 5.2 The Board discussed the survey results and approved the proposed way forward in the paper.

Item 6: Diversity and Inclusion Strategy

- 6.1 DDG Capabilities introduced the paper and described the work to date on this Strategy.
- 6.2 The Board discussed the key issues and approved the recommendations in the paper.

Item 7: FATF Review

- 7.1 DDG Operations introduced this paper and highlighted the salient points around the forthcoming FATF assessment.
- 7.2 The Board discussed the key risks and noted the paper.

Item 8: National Economic Crime Centre (NECC)

- 8.1 DDG Operations introduced this paper and described the work undertaken to date.
- 8.2 The Board discussed the paper and requested further work to be carried out.

Item 9: Force Management Statements

- 9.1 DDG Operations introduced this paper and highlighted key points.
- 9.2 The Board discussed the paper and decided the way forward on this topic.

Item 10: HMICFRS Tasking Report

- 10.1 DDG Operations introduced this paper, drawing out the current situation with regards to this topic.
- 10.2 The Board discussed the paper and approved the recommendations.

Item 11: Information Management Strategy Implementation Plan

- 11.1 DDG Capabilities introduce this paper. Wendy Barnes added further insight from her recent work on this topic.
- 11.2 The Board discussed the key issues and approved the paper.

Item 12: Board Planner/draft agenda for the next meeting:

- 12.1 The Board looked forward to the proposed agenda for the next meeting.

Item 13: AOB:

- 13.1 DDG Capabilities and Reshard Auladin gave a verbal update from the Independent Reference Group meeting on 17 January.
- 13.2 The Chair noted that this was the last Board for Director Finance and DD Corporate Strategy and the Board thanked them for their work over the last few years. Congratulations were extended to the Legal Advisor on her permanent appointment in post.