

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	7 June 2018	Time	13:30 – 16:00
Venue	Board Room, London		
Chair	Director General -Lynne Owens	Secretariat	Corporate Strategy
Members	Director General Capabilities – Nina Cope Non-Executive Directors – Wendy Barnes, Nick Alston, Jane Furniss, Reshard Auladin Chief Finance Officer – Simon Hart		
Advisors	Legal Advisor – Sarah Pritchard		
Attendees	Deputy Director Performance – Dan O’Mahoney also representing Deputy Director Strategy		
Observers	Director Home Office – Richard Riley. Trade Union rep Strategy NCA Officers/Shadow Board members.		
Apologies	Director General Operations – position currently vacant		

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 23 April 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: End of Year Finance Report

- 3.1 Chief Finance Officer presented the report.
- 3.2 The Board discussed the paper and noted its contents

Item 4: Q4 Performance Report

- 4.1 DG Capabilities introduced the latest Agency performance report.
- 4.2 The Board discussed the key elements of the report, and requested additions before the report is sent to the Home Office.

Item 5: Corporate Risk Management

- 5.1 DG Capabilities introduced this paper, and explained the Agency's new approach to corporate risk management.
- 5.2 The Board endorsed the new approach and discussed the exceptional risks and issues.

Item 6: Spending Review – strategic approach

- 6.1 DG Capabilities introduced this paper and explained how the NCA will prepare for the Spending Review.
- 6.2 The Board noted the paper.

Item 7: People Strategy – update

- 7.1 Legal Advisor introduced this paper which updated the Board on progress made with the People Strategy.
- 7.2 The Board noted the paper and requested further work.

Agenda Item 8: ARAC (Audit Risk and Assurance Committee) Annual Report – verbal update

- 8.1 The Board noted that this had been discussed in detail at the ARAC meeting this morning. The updated written report will be provided as soon as possible.

Agenda Item 9: IRG (Independent Reference Group) Verbal Update

- 9.1 The Board noted that the minutes of the latest meeting had been sent to Board members.

Agenda Item 10: Annual Report

- 10.1 The Board noted that they had already provided feedback on the draft annual report, and that they would provide any further comments as soon as possible.

Agenda Item 11 Draft agenda for next meeting.

- 11.1 The Board agreed to review the draft agenda out of committee.

Item 12: AOB:

- 12.1 The Home Office representative confirmed details of the new representative for the NCA Board.
- 12.2 Shadow Board members gave their feedback on their experience.