

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	12 July 2018	Time	13:30 – 16:00
Venue	Board Room, London		
Chair	Director General -Lynne Owens	Secretariat	Strategy
Members	Director General Capabilities – Nina Cope Director General Operations – Steve Rodhouse Non-Executive Directors – Wendy Barnes, Nick Alston, Jane Furniss, Reshard Auladin Chief Finance Officer – Simon Hart		
Advisors	Legal Advisor – Sarah Pritchard		
Attendees	Director Strategy – Alastair Whitehead Director Intelligence – Steve Smart for items 4 and 5 Director Prosperity – Donald Toon for item 6		
Observers	Director Home Office – Caroline Mersey for Joanna West Trade Union rep Strategy NCA Officers/Shadow Board members.		
Apologies	Director Home Office - Joanna West		

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 7 June 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: Finance Report

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

Item 4: Brexit

- 4.1 DG Operations introduced the paper.
- 4.2 The Board discussed this paper and noted that it was a comprehensive view of the possible impact of Brexit on the activity of the Agency. The Board accepted the recommendations with a caveat.

Item 5: International Review

- 5.1 This paper was withdrawn at the request of the Chair. It will be brought back to the Board in August.

Item 6: National Economic Crime Centre (NECC) and Illicit Finance – implementation of NSC proposals

- 6.1 DG Capabilities introduced this paper and highlighted the opportunity that the establishment of the NECC will afford the Agency and UK Law Enforcement.
- 6.2 The Board discussed this paper and the risks associated with tackling this threat. The Board accepted the recommendations.

Item 7: SARs Reform

- 7.1 DG Capabilities introduced this paper and Director Prosperity provided additional clarity where it was required.
- 7.2 The Board discussed this paper and noted progress on SARs reform. The Board accepted the recommendations with a caveat.

Item 8: Board and Committees Forward Work Plans

- 8.1 Director Strategy introduced the paper.

8.2 The Board reviewed and accepted the plans in this paper.

Item 9: ARAC (Audit and Risk Assurance Committee) Update – Annual Report and Accounts

9.1 Wendy Barnes gave an update from this morning's ARAC and presented the annual report and NCA's annual accounts for financial year 2018/19.

Item 10: IRG (Independent Reference Group) Verbal Update

10.1 Reshard Auladin and Legal Advisor gave an update from the last IRG meeting.

Item 11: Draft agenda for next meeting.

11.1 The Board reviewed the draft agenda for the next Board meeting

Item 12: AOB:

12.1 There were no items of AOB.

12.2 Shadow Board members gave their feedback on their experience.