

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	18 December 2018	Time	13:30 – 16:30
Venue	Boardroom, London		
Chair	Director General – Lynne Owens		
Members	Director General Capabilities – Nina Cope Director General Operations – Steve Rodhouse Director General NECC – Richard Westlake Non-Executive Directors – Nick Alston, Jane Furniss and Reshard Auladin Chief Finance Officer – Simon Hart		
Board Secretary	Director Strategy – Represented by Chief of Staff, position currently vacant		
Advisor	Legal Advisor – Sarah Pritchard		
Attendees	Chief People Officer - Steve Corkerton, for item 3 Deputy Director Operations, Standards and Security - Dan O'Mahoney, for item 4 Change Department representative– for item 7 Shadow Board Members		
Observers	T/Deputy Director Strategy - Nick Lee Joanna West (Director Serious and Organised Crime) - Home Office Strategy		
Apologies	Trade Union Representative		
Secretariat	Strategy		

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 15 November 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: Resources Report

3.1 Chief Finance Officer introduced the report.

3.2 The Board discussed the paper and noted its contents.

Item 4: Disaster and Business Recovery Strategy

4.1 Director General Operations and Deputy Director Operations, Standards and Security introduced this paper.

4.2 The Board discussed the paper and approved all recommendations.

Item 5: EU Exit – Agency Preparations and Contingency Planning

5.1 Director General Operations introduced this paper.

5.2 The Board discussed the paper and asked for a further update early next year.

Item 6: Audit and Risk Assurance Committee (ARAC) Verbal Update

6.1 Reshard Auladin gave an update from this morning's ARAC.

Item 7: 2019 Spending Review

7.1 Director General Capabilities introduced this paper.

7.2 The Board discussed the paper and approved the recommendations.

Item 8: Business Planning

8.1 Director General Capabilities introduced this paper.

8.2 The Board discussed the paper and noted the proposed way forward.

Agenda Item 9: Draft Agenda for Next Meeting

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

Item 10: AOB:

10.1 There were no items of AOB.