

Summary of Meeting

Title of Meeting	NCA Board
Date and Time	23 May 2019 from 13:30 to 16:30
Venue	Boardroom, London
Chair	Director General Lynne Owens
Members	Director General Operations Steve Rodhouse Director General Capabilities Nina Cope Director General NECC Graeme Biggar Chief Finance Officer Simon Hart Non-Executive Director Reshard Auladin Non-Executive Director Nick Alston
Advisor	Legal Advisor Sarah Pritchard
Board Secretary	Director Strategy Michelle Crotty
Attendees	Chief of Staff Andy Milner Chair Independent Reference Group Lord Toby Harris Director Identity Policy, Home Office Christoph Prince Chief Constable James Vaughan Forensics Programme Manager, Dorset Senior Manager Forensics Chief People Officer, Steve Corkerton Head of Planning, Assurance and Risk Director Intelligence Deputy Director TRACER HR Chief Operating Officer Manager Corporate Governance Shadow Board Members and Observers
Apologies	Home Office Official Joanna West
Secretariat	Strategy

1. **Introductions, Apologies, Declarations of Interest, Minutes and Actions of the Last Meeting**

- 1.1 There were no new declarations of interest. Apologies were noted and introductions made.
- 1.2 The minutes of the meeting of 11 April 2019 were agreed.
- 1.3 The actions were reviewed and updates provided.

2. **Chair's Update**

- 2.1 The Chair provided an update on current issues of note for the Agency.

3. **Transforming Forensics**

3.1 Director General Capabilities and Chief Constable Vaughan presented the paper, supported by respective managers.

3.2 The Board discussed the paper and agreed the way forward.

4. Resources Report

4.1 The Chief Finance Officer and the Chief People Officer delivered the report.

4.2 The Board discussed and noted the position.

5. Performance Report

5.1 DG Capabilities and DG Operations presented the paper, supported by the Head of Performance, Assurance and Risk.

5.2 The Board discussed and noted the position.

6. TRACER – Progress and Future

6.1 DG Capabilities, Director Intelligence and Deputy Director TRACER presented the paper.

6.2 The Board discussed and agreed the way forward.

7. Staff Survey Results and Action Plan, including NCA Learning and Development Plan and Strategy

7.1 Director General Capabilities, supported by the Chief People Officer and the HR Chief Operating Officer, presented the paper.

7.2 The Board discussed and noted the position.

8. Draft Annual Report

8.1 Director Strategy, supported by the Corporate Governance Manager, presented the draft report.

8.2 The Board discussed the report and agreed amendments.

9. Non-Core IT Update

9.1 Director General Capabilities presented an update on the non-core IT position.

9.2 The Board noted the update.

10. Independent Reference Group Annual Report

10.1 The Chair of the Independent Reference Group presented the annual report.

10.2 The Board discussed and noted the position.

11. Audit and Risk Assurance Committee Update

11.1 The Chair of the Audit and Risk Assurance Committee presented an update.

11.2 The Board discussed and noted the position.

12. Draft Agenda for the Next Meeting

12.1 Director Strategy proposed the agenda for the next meeting.

12.2 The Board discussed and agreed the way forward.

13. Any Other Business

13.1 No further items of business were raised.