

## Summary of Meeting

<b>Title of Meeting</b>	NCA Board
<b>Date and Time</b>	11 July 2019 from 13:30 to 16:30
<b>Venue</b>	Boardroom, London
<b>Chair</b>	Director General Lynne Owens
<b>Members</b>	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 Non-Executive Director Designate Mary Calam Non-Executive Director Designate David Horncastle Non-Executive Director Designate Andrew Tivey
<b>Advisor</b>	Legal Advisor Helen Thompstone
<b>Board Secretary</b>	Director Strategy Michelle Crotty
<b>Attendees</b>	Home Office Officials Chief People Officer People Programme Onboarding Team Manager, Enterprise Design Authority Shadow Board Members Observers, including Trade Union Representative
<b>Secretariat</b>	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.
- 1.2 The minutes of the meeting of 23 May 2019 were reviewed and agreed.
- 1.3 Open 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. **Resources Report**

- 3.1 The Chief Finance Officer and Chief People Officer jointly presented the report and gave highlights of the Agency's current position.
- 3.2 The Board discussed and noted the paper.

#### **4. Performance Report**

4.1 Director General Operations presented the report and gave an update on the Agency's current performance.

4.2 The Board discussed and agreed the recommendations of the paper.

#### **5. Risk Management and Assurance**

5.1 Director Strategy presented the report and outlined the Agency's approach.

5.2 The Board supported the recommendations of the paper.

#### **6. Spending Review Update**

6.1 Director Strategy presented an update on considerations and planning for the spending review.

6.2 The Board discussed and noted the position.

#### **7. National Audit Office Report on the Serious Organised Crime System**

7.1 Director Strategy presented the report and considerations for the Agency.

7.2 The Board noted the paper.

#### **8. Update on Non-Core IT**

8.1 Director General Capabilities presented an update for the Board, noting key issues and next steps.

8.2 Board members discussed and noted the position.

#### **9. Bulk Personal Data**

9.1 Director General Capabilities, supported by Home Office officials, presented the paper and all associated considerations.

9.2 The Board discussed and agreed the way forward.

#### **10. Audit and Risk Assurance Committee (ARAC) Annual Assurance Report**

10.1 The Chair of ARAC presented the annual assurance report.

10.2 The Board noted the Agency's position as outlined in the paper.

#### **11. Independent Reference Group**

11.1 The Board received an update following the recent meeting of the Independent Reference Group.

**12. Draft Agenda for the Next Meeting**

**12.1** Board members discussed and agreed the agenda for the next meeting.

**13. Any Other Business**

**13.1** No other items of business were tabled.