

## Summary of Meeting

<b>Title of meeting</b>	<b>NCA Board Meeting</b>		
<b>Date</b>	<b>19 September 2019</b>	<b>Time</b>	13:30 – 16:30
<b>Venue</b>	Boardroom, London		
<b>Chair</b>	Director General Lynne Owens		
<b>Members</b>	Director General Capabilities Nina Cope Director General Operations Steve Rodhouse Director General NECC Graeme Biggar Chief Finance Officer Simon Hart Non-Executive Directors – Nick Alston, Reshard Auladin, Mary Calam, Andrew Tivey and David Horncastle		
<b>Board Secretary</b>	Director Strategy Michelle Crotty		
<b>Advisor</b>	Legal Advisor Helen Thompstone		
<b>Attendees</b>	Home Office Deputy Director Serious and Organised Crime Colin Wilson HR Chief Operating Officer, item 3 Head of Planning, Assurance and Risk, item 4 Chief Information Officer, items 7 and 9 MPS Interim Director for Estate Strategy, item 8 NCA Head of Estates, item 8 NCA Head of Communications, item 8		
<b>Observers</b>	Shadow Board Members Trade Union Representative Strategy		
<b>Apologies</b>	None		
<b>Secretariat</b>	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 of the 11 July 2019 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 and HR Chief Operating Officer introduced the report.
- 3.2 The Board discussed and noted the paper.

## **Item 4: NCA Performance Report**

- 4.1 Director General Operations with support from the Head of Performance, Assurance and Risk introduced this paper.
- 4.2 The Board discussed and agreed the recommendations.

## **Item 5: EU Exit and Agency Preparations Update**

- 5.1 Director General Operations introduced this paper.
- 5.2 The Board discussed and agreed the proposals.

## **Item 6: Spending Round/SOC Review Update**

- 6.1 Director Strategy introduced the paper.
- 6.2 The Board discussed the position and agreed the action plan.

## **Item 7: NCA Non-Core IT**

- 7.1 Director General Capabilities with the Chief Information Officer introduced this paper.
- 7.2 The Board discussed key issues for the Agency and agreed requirements.

## **Item 8: NCA Estates Strategy**

- 8.1 Director General Capabilities with NCA Head of Estates, Head of Communications and MPS Interim Director Estates Strategy introduced this paper.
- 8.2 The Board discussed the proposals and agreed next steps.

## **Item 9: NCA Commercial Strategy**

9.1 Director General Capabilities with the Chief Finance Officer introduced this paper.

9.2 The Board agreed next steps.

**Item 10: Independent Reference Group (IRG) Verbal Update**

10.1 NCA NED Reshard Auladin updated the Board on key items discussed at the last meeting of the IRG.

**Item 11: NCA Board Forward Plan**

11.1 The Board reviewed the proposed forward plan and agreed next steps.

**Item 12: AOB:**

12.1 No other items of business were raised.