

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	8 March 2018	Time	13:30 – 16:00
Venue	Board Room, London		
Chair	Director General -Lynne Owens	Secretariat	Corporate Strategy
Members	Deputy Director General Operations –Matthew Horne Deputy Director General Capabilities – Nina Cope Non-Executive Directors – Wendy Barnes, Nick Alston, Reshard Auladin Chief Finance Officer – Simon Hart		
Advisors	Legal Advisor – Sarah Pritchard		
Attendees	Deputy Director Performance – Dan O’Mahoney also representing Deputy Director Corporate Strategy Chief People Officer – Steve Corkerton for items 6 and 7		
Observers	Director Home Office – Caroline Mersey for Richard Riley Trade Union rep Corporate Strategy NCA Officers		
Apologies	Jane Furniss		

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 29 January 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 paper, giving highlights of the NCA's current financial situation.
- 3.2 The Board noted the paper.

Item 4: Q3 Performance Report

- 4.1 The DDGs introduced the paper and updated the Board on the Agency's performance during the last quarter.
- 4.2 The Board discussed the Agency's performance and noted the paper.

Item 5: Strategic Outline Business Case (SOBC) and Portfolio Business Case

- 5.1 DDG Capabilities introduced this paper and explained the business cases.
- 5.2 The Board discussed key points and approved all recommendations in the paper.

Item 6: National Economic Crime Centre (NECC)

- 6.1 DDG Operations introduced this paper and highlighted key points.
- 6.2 The Board discussed the paper, approved two out of the three recommendations and requested further work to be completed on the third recommendation.

Item 7: Pay Case Implementation – verbal update

- 7.1 DDG Capabilities gave a verbal update on this topic.

7.2 The Board discussed the key issues and commissioned further work.

Item 8: Annual Plan

8.1 DD Performance introduced this paper.

8.2 The Board discussed the paper and approved the Annual Plan.

Item 9: Board Effectiveness Questionnaire Results and review of Terms of Reference (TORs)

9.1 DD Performance introduced this paper and highlighted key aspects of the questionnaire results and the revised TORs.

9.2 The Board discussed the key issues and approved the draft TORs.

Item 10: DG Committee Effectiveness Questionnaire Results and review of Terms of Reference (TORs)

10.1 DD Performance introduced this paper and highlighted key aspects of the questionnaire results and the revised TORs as discussed and agreed by the DG Committee last month.

10.2 The Board discussed the key issues and approved the draft TORs.

Item 11: Draft agenda for next meeting.

11.1 DD Performance introduced this paper. The Board looked forward to the proposed agenda for the next meeting and made recommendations as to agenda items.

Item 12: ARAC (Audit Risk and Assurance Committee) Verbal Update

12.1 Wendy Barnes gave an update from this morning's ARAC.

Item 13: IRG (Independent Reference Group) Verbal Update

13.1 The Legal Advisor gave an update from the IRG meeting on 7 March.

Item 14: AOB:

14.1 NCA Officers attending the Board gave their views on the meeting. No items of AOB were raised.