

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	23 August 2018	Time	13:30 – 16:00
Venue	Boardroom, London		
Chair	Director General -Lynne Owens	Secretariat	Strategy
Members	Director General Capabilities – Nina Cope Non-Executive Directors – Nick Alston, Jane Furniss, Reshard Auladin Chief Finance Officer – Simon Hart		
Board Secretary	Director Strategy – Alastair Whitehead		
Advisors	Legal Advisor – DD Legal Helen Thompstone Sarah Pritchard		
Attendees	Director Intelligence – Steve Smart for item 6 Chief People Officer - Steve Corkerton for item 7 Head of Communications – Emma Reynolds for item 8 NCA Officers/Shadow Board members		
Observers	Director Home Office – Joanna West Head of People Capability, Strategy and Governance, Human Resources, Home Office - Asha Musoni Trade Union rep Strategy		
Apologies	Director General Operations – Steve Rodhouse Legal Advisor – Sarah Pritchard		

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 12 July 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 report.
- 3.2 The Board discussed the paper and noted its contents.
- 3.3 The Board approved the amendment to the Agency Business Case approvals process.

Item 4: Q1 Performance Report

- 4.1 DG Capabilities introduced the paper.
- 4.2 The Board discussed the paper and noted its contents.

Item 5: Compliance Report

- 5.1 Director Strategy introduced the paper.
- 5.2 The Board discussed the paper, noted its comments and requested a further Compliance Report after the next quarter.

Item 6: International Review

- 6.1 Director Intelligence introduced this paper, giving an update on implementation of the International Review and requesting Board approval for the next stage.
- 6.2 The Board discussed this paper, partially approved the next steps of the Review and requested further work.

Item 7: People Programme

- 7.1 DG Capabilities and Chief People Officer introduced this paper, giving an update on the Agency's People Programme.

7.2 The Board discussed this paper, supported the updates provided and requested further work.

Item 8: Communications Strategy

8.1 Director Strategy and Head of Communications introduced the paper.

8.2 The Board discussed the paper and approved the new Communications Strategy.

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.

10.2 Shadow Board members and observers gave their feedback on their experience.