

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	15 November 2018	Time	13:30 – 16:30
Venue	Boardroom, London		
Chair	Director General Operations – Steve Rodhouse	Secretariat	Strategy
Members	Director General Capabilities – Nina Cope Non-Executive Directors – Nick Alston and Reshard Auladin Chief Finance Officer – Simon Hart		
Board Secretary	Director Strategy – Represented by Chief of Staff, Andy Milner		
Advisors	Legal Advisor – Sarah Pritchard		
Attendees	Director Intelligence – Steve Smart Director Vulnerabilities – Rob Jones for item 7 Shadow Board members		
Observers	Caroline Mersey (Representing Director Serious and Organised Crime) - Home Office Trade Union Representative		
Apologies	Director General – Lynne Owens Non-Executive Director – Jane Furniss Director Strategy – Alastair Whitehead		

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 3 October 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: Resources Report

- 3.1 Chief Finance Officer introduced the report.
- 3.2 The Board discussed the paper and noted its contents.

Item 4: TEI10 and 11 Update Paper and Associated Actions

- 4.1 Director General Capabilities introduced this paper.
- 4.2 The Board discussed the paper and agreed recommendations.

Item 5: International Review – DfID Funding

- 5.1 Director Intelligence introduced this paper.
- 5.2 The Board discussed the paper and agreed recommendations.

Item 6: Q2 Performance Report

- 6.1 Director General Capabilities, introduced this paper, giving an overview of the Agency's performance.
- 6.2 The Board noted the report.

Item 5: Target Operating Model

- 7.1 Director General Capabilities and Director Vulnerabilities introduced this paper.
- 7.2 The Board discussed this paper and agreed recommendations.

Item 8: Illicit Finance Programme Business Case

- 8.1 Director General Capabilities introduced this paper.

8.2 The Board discussed the paper and agreed recommendations.

Item 9: Independent Reference Group (IRG) Verbal

9.1 Director General Operations gave an update from the latest IRG meeting.

Agenda Item 10: Draft agenda for next meeting.

10.1 The Board reviewed the draft agenda for the next Board meeting

Item 11: AOB:

11.1 There were no items of AOB.