

Summary of Meeting

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| Title of meeting | NCA Board Meeting | | |
| Date | 28 February 2019 | Time | 13:30 – 16:30 |
| Venue | Boardroom, London | | |
| Chair | Director General – Lynne Owens | | |
| Members | Director General Capabilities – Nina Cope Director General Operations – Steve Rodhouse Director General NECC – Richard Westlake Non-Executive Directors – Nick Alston, Jane Furniss and Reshard Auladin Chief Finance Officer – Simon Hart | | |
| Board Secretary | Director Strategy – Represented by Chief of Staff, position currently vacant | | |
| Advisor | Legal Advisor – Sarah Pritchard | | |
| Attendees | Chief People Officer – Steve Corkerton, for items 3 and 6 Planning, Performance and Risk for item 4 Home Office Deputy Director Serious and Organised Crime Strategy and Funding – Damian Johnson, for item 5 Shadow Board Members | | |
| Observers | Joanna West (Director Serious and Organised Crime) - Home Office Marc Jones - Police and Crime Commissioner for Lincolnshire and APCC SOC Lead Beverley Hughes – Deputy Mayor of Greater Manchester and APCC SOC Lead SOC Advisor to Deputy Mayor of Greater Manchester and APCC SOC Lead Trade Union Representative Strategy | | |
| Apologies | None | | |
| Secretariat | 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 from the 18 December 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 and Chief People Officer introduced the report.
- 3.2 The Board discussed the paper and noted its contents.

Item 4: NCA Q3 Performance Report

- 4.1 Director General Operations and Capabilities with support from PPR introduced this paper.
- 4.2 The Board discussed and agreed the paper.

Item 5: Agency Strategic Update

- 5.1 Director General Capabilities with support from Chief Finance Officer and Chief of Staff introduced this paper.
- 5.2 The Board discussed and agreed the paper.

Agenda Item 6: 2018 NCA People Survey Results and Action Plan

- 6.1 Chief People Officer and Legal Advisor introduced the paper.
- 6.2 The Board discussed the key findings and noted the action plan.

Agenda Item 7: NCA Non-Core IT Risks

- 7.1 Director General Capabilities introduced this paper.
- 7.2 The Board discussed the key risks to the Agency and agreed next steps.

Agenda Item 8: EU Exit – Agency Preparations and No Deal Contingency Planning

- 8.1 Director General Operations introduced this paper.

8.2 The Board discussed noted the preparations being made.

Item 9: Audit and Risk Assurance Committee (ARAC) Verbal Update

9.1 Reshard Auladin gave an update from this morning's ARAC.

9.2 The Board noted the key updates.

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

10.1 Reshard Auladin and Legal Advisor updated the Board on key items discussed at the last meeting.

Agenda Item 11: Draft Agenda for Next Meeting

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

Item 12: AOB:

12.1 There were no items of AOB.