

Summary of Meeting

Title of Meeting	NCA Board Meeting	Time 13:30 to 16:30
Date	14 November 2019	
Venue	Boardroom, London	
Chair	Director General Lynne Owens	
Members	DG Operations Steve Rodhouse DG Capabilities Nina Cope DG NECC Graeme Biggar Chief Finance Officer Simon Hart <i>Non-Executive Directors</i> Nick Alston and Reshard Auladin	
Legal Advisor	<i>Represented by</i> T/Deputy Director Legal	
Board Secretary	<i>Represented by</i> Head of Performance, Assurance and Risk	
Attendees	Head of Governance Home Office Official Joanna West Home Office Official Serious Organised Crime Group DG Mentee Chief People Officer (Resources Report) HR Chief Operating Officer (Resources Report) Deputy Director NECC (Bank Account Portal Paper) NECC Officer (Bank Account Portal Paper) Shadow Board Members	
Observers	Trade Union Representative Officers from Strategy and Partnerships and from Investigations	
Apologies	Non-Executive Director Andrew Tivey Director Legal Helen Thompstone Director Strategy Michelle Crotty	
Secretariat	Strategy	

1. **Introductions, Apologies, Declarations of Interest, Minutes and Actions of the Last Meeting**

- 1.1 Introductions were made and apologies noted.
- 1.2 There were no new declarations of interest.
- 1.3 The minutes of the meeting of 19 September 2019 were agreed.
- 1.4 The actions were reviewed and updates provided.

2. Performance Report

- 2.1 Director General Operations presented the performance report for September.
- 2.2 Board members discussed and agreed the recommendations.

3. Resources Report

- 3.1 The Chief Finance Officer and Chief People Officer, supported by the HR Chief Operating Officer, introduced the report.
- 3.2 The Board discussed and noted the report.

4. Chair's Update

- 4.1 The Chair reported on issues of note for the Agency.

5. Bank Account Portal

- 5.1 DG NECC presented the paper and outlined the considerations.
- 5.2 The Board noted the recommendations and agreed the position.

6. EU Exit and Agency Position

- 6.1 Director General Operations reported on Agency preparedness for consequences of anticipated exit of the UK from the European Union.
- 6.2 The Board noted the position.

7. Any Other Business

- 7.1 No further items of business were raised.