

## Summary of Meeting

<b>Title of meeting</b>	<b>NCA Board Meeting</b>		
<b>Date</b>	<b>19 January 2017</b>	<b>Time</b>	13:30 – 17:15
<b>Venue</b>	Board Room, London		
<b>Chair</b>	Lynne Owens	<b>Secretariat</b>	Board Secretariat
<b>Members</b>	Nick Alston David Armond Wendy Barnes Gerry Cantwell Ian Cruyton Jane Furniss Stephen Page Jamie Saunders Tim Symington Donald Toon Mark Webster		
<b>Other Attendee</b>	DD HR DD, Change & Finance Programme Management – Item 2 Home Office		
<b>Board Secretary</b>	Caroline Murdoch		
<b>Advisors</b>	Jon Richards (Legal)		
<b>Observers</b>	TU Representative (Open Agenda) Head of Communications		
<b>Apologies</b>	TU Representative		

### **Item 1: Apologies, Declarations of Interest and Minutes/Actions from the last meeting**

- 1.1 Apologies had been received from the Trade Union Representative and a replacement was in attendance.
- 1.2 No new declarations of interest were made.
- 1.3 The minutes from the meeting held on the 4 October 2016 were considered and one minor change was requested.
- 1.4 The action log was reviewed, with updates provided.

### **Item 2: NCA Transformation Plan**

- 2.1 The Chair invited comments from members in relation to this paper.
- 2.1 The Board discussed the key issues raised.
- 2.2 The Chair thanked the team for their work on this programme. The Board requested that the Transformation narrative be made stronger and the programme be reduced to two strands.

### **Item 3: International Anti-Corruption Coordination Centre (IACC)**

- 3.1 The Chair invited comments on this paper.
- 3.2 The Board discussed the key issues raised.
- 3.2 The paper was noted by the Board.

### **Item 4: Economic Crime Strategy**

- 4.1 The Chair invited members to comment on this paper.
- 4.2 The Board discussed the key issues raised. It was agreed that this was an important area of work for the agency, with a high degree of scrutiny.
- 4.3 The Board agreed to the recommendations to build the NCA's capabilities in this area.

### **Item 5: Staff assigned to National and Statutory Responsibilities**

- 5.1 The Chair invited comment from members in relation to this paper
- 5.2 The Board discussed the key issues raised and the implications of servicing these responsibilities.
- 5.3 The paper was noted by the Board.

### **Item 6: NCA Pay Case**

- 6.1 The Chair invited members to comment on this paper.
- 6.2 The Board acknowledged this importance of this issue and the challenges to obtaining an acceptable outcome.
- 6.3 The Board decided to submit pay reform cases to HMT for consideration; setting out risks associated to various options.

### **Item 7: Delivery Plan update**

- 7.1 The Chair invited members to note the updates on the Delivery Plan.
- 7.2 The Board noted the updated.

### **Item 8: Five Year Strategy**

- 8.1 The Chair decided that this should be set out of committee for final consideration and sign off.

### **Item 9: Public Enquiries**

- 9.1 The paper was presented and set out the current position on NCA engagement with Public Enquiries.
- 9.2 Members noted the position set out in the paper.

### **Item 10: Papers to Note**

- 10.1 Members noted the following papers:
  - **Finance Update**
  - **Transformation Update**
  - **People Survey**

### **Item 11: Any Other Business**

- 11.1 There were no declarations of AOB.