

Summary of Meeting

Title of meeting	NCA Board Meeting		
Date	29 June 2017	Time	13:30 – 16:30
Venue	Board Room, London		
Chair	Director General	Secretariat	Board Secretariat
Members	Deputy Director General Capabilities Deputy Director General Operations Director of Finance Non-Executive Directors		
Board Secretary	Deputy Director Strategy		
Advisors	Legal Advisor		
Attendees	Human Resources Home Office Rep		
Observers	TU Representative Head of Communications Corporate Strategy		
Apologies	None		

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

- 1.1 There were no new declarations of interest.
- 1.2 The minutes from the 18 May 2017 Board meeting were agreed.

1.3 The action 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: NCA Strategic Positioning

3.1 This paper was presented by DD Corporate Strategy and sought to consider the agency's strategic positioning in the light of the changes in operating context brought about by recent events.

3.2 The Board discussed the key issues.

3.3 The paper was agreed by the Board.

Item 4: Governance – Agreement of new Terms of Reference

4.1 The Board requested that the Terms of Reference be incorporated into ongoing work on a governance manual.

Item 5: Delivery Plan 2017/18

5.1 This paper was presented by DD Corporate Strategy and sought agreement for the plan.

5.2 The Board discussed the paper and agreed the plan.

Item 6: Transformation

6.1 This paper was presented by Deputy Director General Capabilities and sought to deliver clarity on the scope of the Integrated Portfolio and also proposes next steps.

6.2 The Board acknowledged to good work to date and agreed the recommendations in the paper.

Item 7: Finance

7.1 The paper was presented by Director Finance and set out the Period 2 Finance Report for the two months ending 31 May 2017.

7.2 The paper was noted by the Board.

Item 8: AOB

8.1 No items of AOB were notified.