

**Supervisory Board meeting - Summary**  
**Thursday 10 March 2011**  
**Room P3.47, Peel Building, 2MS**

**Attendees**

Home Secretary (Chair)	
Nick Herbert	Minister for Policing and Criminal Justice
Damien Green	Minister for Immigration
James Brokenshire	Parliamentary Under Secretary of State for Crime Prevention
Baroness Neville-Jones	Minister for Security and Counter Terrorism
Helen Ghosh	Permanent Secretary
Jonathan Sedgwick	Acting Chief Executive, UK Border Agency
Stephen Rimmer	Director General, CPG
Helen Kilpatrick	Director General, Finance and Commercial
Charles Farr	Director General, OSCT
Val Gooding	Lead Non-Executive Board member
Philip Augar	Non-Executive Board member
John Allan	Non-Executive Board member

**Others:**

Jonathan Sweet	Private Secretary to the Home Office Board
Peter Kane	Director, Finance

**Summary**

<b>1</b>	<b>Introduction</b> Apologies for absence had been received from Lynne Featherstone, the Minister for Equalities and Information and from Dianne Thompson, Non-Executive Board member. Comments were invited by the end of March on the draft Operating Framework.
<b>2</b>	<b>Policy Environment</b> The Minister for Policing and Criminal Justice gave a short oral presentation on the police reform agenda, including the progress of the Police Reform and Social Responsibility Bill.
<b>3</b>	<b>Overall Context</b> The Permanent Secretary gave a brief oral presentation of the key policy, financial and staffing challenges facing the Department.
<b>4</b>	<b>Corporate Reporting</b> The Board discussed the issues arising from the finance, risk and performance reports.
<b>5</b>	<b>Future agendas</b> The Board agreed that it would be useful for each meeting to have a similar presentation on a significant policy area, beginning with immigration at the next meeting. Non-Executive Board members were keen to engage with Supervisory Board

officials on individual policy areas.