

Home Office Supervisory Board meeting - Summary
Thursday 15 March 2012
Room P3.46, Peel Building, 2MS

Attendees:

Home Secretary (Chair)	
Damian Green	Minister of State for Immigration
Nick Herbert	Minister of State for Policing & Criminal Justice
James Brokenshire	Parliamentary Under Secretary for Crime & Security
Helen Ghosh	Permanent Secretary
Helen Kilpatrick	Director General, Financial & Commercial Group
Stephen Rimmer	Director General, Crime & Policing Group
Charles Farr	Director General, Office for Security & Counter Terrorism
Mike Anderson	Director General, Strategy, Immigration & International Group
Rob Whiteman	Chief Executive, UK Border Agency
Val Gooding	Lead Non-Executive Board member
Philip Augar	Non-Executive Board member
John Allan	Non-Executive Board member
Brian Moore	Interim Head of Border Force

Others:

Peter Kane	Director, Performance & Finance
Jennifer Stewart	Private Secretary to Permanent Secretary & Board Secretariat
Katharine Hammond	Principal Private Secretary to Home Secretary
Katy Hancock	Board Secretariat
Jonathan Nancekivell-Smith	Director of Visa Services
Lorna Brown	Resources and Planning Unit
Emma Churchill	UKBA Senior Management Team

Summary

1	Introduction The Home Secretary welcomed Board members and in particular welcomed Brian Moore to his first Supervisory Board as interim Head of Border Force. The Board approved the minutes of the 10 January meeting.
2	Review of major programme: Olympic Security The Parliamentary Under Secretary of State for Crime and Security and the

	Director General, Office for Security and Counter Terrorism (OSCT) gave an update on Olympic Security.
3	UKBA Transformation Plan Emma Churchill, UKBA Senior Management Team, provided an update on UKBA transformation.
4	Corporate Reporting The Director General, Financial & Commercial, updated the Board on: <ul style="list-style-type: none"> • Performance Actions due for completion and the Capability Review report were discussed • Risk The Board reviewed the Corporate Risk Register and discussed FOI requests • Resource and medium term financial forecast The Board discussed issues arising from the resource report, in particular projected underspend and engagement with Treasury • Business plans Business plans were discussed.
5	Home Office We Want To Be programme The Permanent Secretary updated the Board on the purpose of the programme and future plans.
6	Risk: Failure to detain and remove Foreign National Offenders The Chief Executive of UKBA introduced Jonathan Nancekivell-Smith, Director of Visa Services, who presented a paper on Foreign National Offenders.
7	Future agendas / summary from sub-committees The agenda for the next meeting on 17 May would include an item on Olympic Security and update on the Board evaluation. The Board noted the update from the Nominations & Governance Sub-Committee.