

Supervisory Board meeting - Summary
Thursday 19 May 2011
Room P3.47, Peel Building, 2MS

Attendees

Home Secretary (Chair)	
Nick Herbert	Minister for Policing and Criminal Justice
Damien Green	Minister for Immigration
Baroness Browning	Minister of state for Crime Prevention and Anti-Social Behaviour Reduction
Nick Herbert	Minister of State for Policing and Criminal Justice
James Brokenshire	Parliamentary Under Secretary of State for Crime & Security
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
Dianne Thompson	Non-Executive Board member

Others:

Jonathan Sweet	Private Secretary to the Home Office Board
Peter Kane	Director, Finance (Item 2)

Summary

1	<p>Introduction</p> <p>Apologies for absence had been received from John Allan, Non-Executive Board member.</p> <p>The Board approved the minutes of the last meeting. The Board adopted its Operating Framework, subject to any minor revisions in due course to reflect the finalised Corporate Governance: Code of good practice when published.</p> <p>The Director General, Office for Security and Counter Terrorism (OSCT) gave an oral update on Counter Terrorism, following the recent death of Osama Bin Laden.</p>
2	<p>Corporate Reporting</p> <p>The Board discussed the issues arising from the finance, risk and performance reports.</p>
3	<p>Policy Environment</p> <p>The Minister for Immigration gave a short oral presentation on Immigration, which was followed by a presentation and discussion specifically on E-Borders led by the (Acting) Chief Executive, UKBA.</p>
4	<p>Supervisory Board: Sub-Committees – Terms of Reference</p> <p>The Board agreed the terms of reference for and membership of the Audit and Risk Assurance committee.</p>

5	Future agendas The Board agreed to discuss Counter Terrorism in more detail at its next meeting and for subsequent Board meetings to be updated regularly as appropriate. Brief oral updates on other topics of immediate interest would also be welcome at future meetings.
6	A.O.B. The Board Secretariat was exploring options for a possible Board Awayday later in the year. The appointment of the new Director General, Strategy, Immigration and International was noted.