

**Home Office Supervisory Board meeting - Summary**  
**Tuesday 10 January 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
Lord Henley	Minister of State for Crime Prevention & Antisocial Behaviour Reduction
James Brokenshire	Parliamentary Under Secretary for Crime & Security
Lynne Featherstone	Parliamentary Under Secretary for Equalities & Criminal Information
Helen Ghosh	Permanent Secretary
Helen Kilpatrick	Director General, Finance & Commercial
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 (Chair)	Lead Non-Executive Board member
Philip Augar	Non-Executive Board member
Dianne Thompson	Non-Executive Board member
John Allan	Non-Executive Board member

**Others:**

Kevin White	Director-General, Human Resources
Joe Dugdale	Director, HR & Organisational Development
Peter Kane	Director, Performance & Finance
Sally Hulks	Director, Leadership & Change
Rudy Markham	Non-Executive adviser on capability assessment
Katherine Hammond	Principal Private Secretary to Home Secretary
Jennifer Stewart	Private Secretary to Permanent Secretary & Board Secretariat
Megan Daniel	Board Secretariat

## Summary

<b>1</b>	<b>Introduction</b> The Board approved the minutes of the 28 November meeting. The Director General, Office for Security and Counter Terrorism (OSCT) gave an oral update on Counter Terrorism and Olympic Security. The Chief Executive, UKBA gave an update on the UKBA Operating Model. An update on the wind down of the Forensic Science Service (FSS) was provided by the Director General, Finance & Commercial.
<b>2</b>	<b>Capability Review</b> The Permanent Secretary introduced the latest draft of the Capability Action Plan. The Board approved this for publication following minor amendments and agreed that a light touch review would be conducted in a year's time.
<b>3</b>	<b>Corporate Reporting</b> The Director General, Finance & Commercial, updated the Board on: <ul style="list-style-type: none"><li>• <b>Performance</b> Progress against Structural Reform Plan actions was discussed.</li><li>• <b>Risk</b> The Board noted changes to the Corporate Risk Register.</li><li>• <b>Resource</b> The Board discussed issues arising from the resource report, in particular projected underspend and payments made under the Riot Damages Act.</li></ul>
<b>4</b>	<b>Risk: Impact of Spending Reductions on Policing</b> The Minister of State for Policing & Criminal Justice and Director General, Crime & Policing presented the risks and mitigating actions associated with the impact of spending reductions on policing.
<b>5</b>	<b>Review of Industrial Action</b> The Director, HR & Organisational Development provided a review of the industrial action on 30 November, including lessons learned.
<b>6</b>	<b>Future agendas</b> The agenda for the next meeting on 15 March 2012 would include a review of Olympic Security and update on the UKBA Transformation Plan.
<b>7</b>	<b>Other issues</b> The Board noted the update from the Audit and Risk Assurance Committee.