

Supervisory Board meeting - Summary
Thursday 28 September 2011
Institute for Government

Attendees

Home Secretary (Chair)	
James Brokenshire	Parliamentary Under Secretary of State for Crime & Security
Lynne Featherstone	Parliamentary Under Secretary of State for Equalities and Criminal Information
Helen Ghosh	Permanent Secretary
Rob Whiteman	Chief Executive, UK Border Agency
Stephen Rimmer	Director General, Crime and Policing Group
Charles Farr	Director General, Office for Security and Counter Terrorism
Mike Anderson	Director General, Strategy, Immigration and International Group
Helen Kilpatrick	Director General, Finance and Commercial
Val Gooding	Lead Non-Executive Board member
Philip Augar	Non-Executive Board member
Dianne Thompson	Non-Executive Board member
John Allan	Non-Executive Board member

Others:

Emily Miles	Programme Manager, Transition of the National Policing Improvement Agency
Jonathan Rees	Director General, Government Equalities Office
Jonathan Sweet	Board Secretary to the Home Office Boards
Peter Kane	Director, Performance & Finance

Summary

1	<p>Introduction</p> <p>Apologies for absence had been received from Damian Green, Minister of State for Immigration and Lord Henley, Minister of State for Crime Prevention & Antisocial Reduction. The new Chief Executive of the UK Border Agency, Rob Whiteman, was welcomed to his first meeting of the Supervisory Board.</p> <p>The Board approved the minutes of the previous meeting.</p> <p>The Director General, Office for Security and Counter Terrorism (OSCT) gave an oral update on Counter Terrorism and Olympic Security.</p> <p>The Director General, Crime and Policing Group gave an oral update on the Government's response to the August riots.</p>
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2	<p>Transition of NPIA</p> <p>The Director General, Crime and Policing Group set out the policy context/background. The Programme Manager, Transition of the National Policing Improvement Agency gave a presentation on the current programme of work; key milestones; risks and mitigating actions.</p>
3	<p>Corporate Reporting</p> <p>The Board discussed the issues arising from the finance, risk and performance reports.</p>
4	<p>Government Equalities Office (GEO) Key Issues</p> <p>The Parliamentary Under Secretary of State for Equalities and Criminal Information (GEO) gave a short, oral presentation on the overview of the GEO, which was followed by a presentation and discussion on GEO's key issues by the Director General, GEO.</p>
5	<p>Future agendas</p> <p>The agenda for its next meeting on 28 November would include discussion of the risks associated with the potential forthcoming industrial action by a number of unions. It would also look at the work of the UKBA.</p>
6	<p>A.O.B.</p> <p>The next meeting of the Supervisory Board would take place on 28 November.</p>