

Home Office Supervisory Board meeting - Summary
Thursday 17 May 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 & Corporate Services Group
Stephen Rimmer	Director General, Crime & Policing Group
Charles Farr	Director General, Office for Security & Counter Terrorism (OSCT)
Mike Anderson	Director General, Strategy, Immigration & International Group
Rob Whiteman	Chief Executive, UK Border Agency
Brian Moore	Director General, Border Force
Val Gooding	Lead Non-Executive Board member
Dianne Thompson	Non-Executive Board member
John Allan	Non-Executive Board member

Others:

Emma Churchill	Director, UKBA Strategy & Intelligence
Peter Kane	Director, Performance & Finance
Katherine Hammond	Principal Private Secretary to Home Secretary
Jennifer Stewart	Private Secretary to Permanent Secretary & Board Secretariat
Megan Daniel	Board Secretariat

Summary

1	<p>Introduction</p> <p>The Board approved the minutes of the 15 March meeting.</p> <p>The Director General, Border Force gave an update on queuing times at the Border.</p>
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2	<p>Update on UKBA Transformation Activities</p> <p>Rob Whiteman and Emma Churchill provided an update on UKBA transformation, including activities already underway to increase performance and longer term plans for transformation.</p>
3	<p>Corporate Reporting</p> <p>The Director General, Finance & Corporate Services, updated the Board on:</p> <ul style="list-style-type: none"> • Performance The refreshed business plan would shortly be published; • Risk The Board reviewed the Corporate Risk Register and discussed upcoming issues; • Resource The Board discussed issues arising from the resource report and noted that the next meeting would include a discussion of the Spending Review.
4	<p>Olympic Security</p> <p>The Parliamentary Under Secretary for Crime & Security and the Director General, OSCT provided an update on Olympic Security, including arrangements for venue security and guarding.</p>
5	<p>Evaluation of Board Effectiveness</p> <p>The Lead Non-Executive, Val Gooding, presented a summary of feedback from the Evaluation of Board Effectiveness. The Board approved a series of actions for publication in the Lead Non-Executive's Report.</p>
7	<p>Future agendas / summary from sub-committees</p> <p>The Board noted the update from the Audit & Risk Assurance Committee. The agenda for the next meeting on 12 July would include an item on Policing risk and the Spending Review.</p>