

Home Office Supervisory Board meeting - Summary
Thursday 12 July 2012
Parliament Committee Room 18

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, 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
Philip Augar	Non-Executive Board member
John Allan	Non-Executive Board member

Others:

Peter Kane	Director, Performance & Finance
Katharine 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 17 May meeting and accompanying action register. Ministers were unable to attend the first half of the meeting, due to urgent Parliamentary business. The agenda was therefore adapted to allow Ministers to be present for the discussion of immediate issues.</p>
2	<p>Corporate Reporting</p> <p>The Director General, Finance & Corporate Services, updated the Board on:</p> <ul style="list-style-type: none"> • Performance <p>The Board noted that progress was being made against SRP actions, and</p>

	<p>discussed removals performance;</p> <ul style="list-style-type: none"> • Risk The Board reviewed changes to the Corporate Risk Register and related issues; • Resource The Board discussed issues arising from the resource report, focusing particularly on financial risks.
3	<p>Risk: Policing & Crime The Director General, CPG presented an update on policing and crime risk.</p>
4	<p>Immediate issues This item was re-scheduled from the Introduction. The Board discussed updates on UKBA transformation, Olympic security and queue management at the border. The Spending Review discussion would be rescheduled for autumn.</p>
5	<p>Future agendas / summary from sub-committees The Board noted the update from the Audit & Risk Assurance Committee. The HO Annual Report and Accounts had now been laid before Parliament, and the Board thanked the Finance & Corporate Services group for coordinating this effectively. The Board also noted the updated Terms of Reference for the Nominations & Governance Committee.</p>