



Members	Alison Saunders (C)	Jeremy Newman	Guests	Aksha Shahid
	Paul Staff	Alison Porter		LC
	Jean Ashton	Monica Burch		Mark Gray
	Gregor McGill	Mark Hammond		Mark Summerfield
Secretariat	Lissa Matthews	Jade Whittle-Barnes		Nikki Wright

Item 1: Minutes of the Last Meeting and Matters Arising

1. The minutes of the last meeting were agreed and progress was noted against outstanding actions.
2. The Board welcomed two Shadow Board members, who gave an overview of the Shadow Board meeting which took place on Monday. They also provided feedback on their work in Area to publicise the work of both the Board and the Shadow Board.

Item 2: Strategic Update

3. The Director provided an update on recent work, this included:
 - Appointment of the new Attorney-General (AG), Geoffrey Cox QC MP;
 - Appointment of the next Director of Public Prosecutions, Max Hill QC;
 - The AG’s Disclosure review;
 - Justice Select Committee report on disclosure;
 - Employed Bar Awards;
 - Criminal Procedure Rules Committee; and
 - Criminal Justice Board.
4. The Director also gave an overview of her recent EU engagement work including trips to the Netherlands and Belgium. Contingency planning work was ongoing.
5. Paul Staff, Chief Executive, gave an overview of his recent work. This included:
 - Spending review preparation;

- Criminal Justice Integration Board;
- Meeting with Stephen Smith, Executive Leader at the NAO;
- Criminal Justice Board – Senior Officials Group;
- Independent Assessor of Complaints recruitment;
- Non-Executive Director recruitment; and
- Move to Petty France;

Item 4: Disclosure

6. Gregor McGill, Director of Legal Services, presented the papers which provided an update on the progress of the National Disclosure Improvement Plan (NDIP) actions.

Item 5: Review of Reasons for Unsuccessful Outcomes/Non-Convictions

7. Jean Ashton, Director of Business Services, presented the papers which outlined the plans for streamlining the current available options to select when cases are unsuccessful or result in non-convictions on the case management system (CMS).

Item 6: Cyber Security

8. Mark Gray presented the annual cyber security update.

Item 7: Learning and Development in the CPS

9. Mark Summerfield, Director of HR, presented an overview of the current learning and development interventions available to CPS employees. He also sought the views of the Board to support a new CPS strategy for learning and development.

Item 8: Audit and Risk Committee Annual Report 2017-18

10. The Board reviewed and approved the annual report.

Item 9: Any Other Business

11. The Board discussed agenda items for the October meeting.

**Secretariat
July 2018**