



<b>Members</b>	Alison Saunders (C)	Lesley Longstone	<b>Secretariat</b>	Lissa Matthews
	Monica Burch	Alison Porter		Jade Whittle-Barnes
	Jean Ashton	Mark Hammond		
	Gregor McGill	Paul Staff	<b>Apologies</b>	Jeremy Newman
<b>Guests</b>	Jim Brisbane	Baljit Ubhey		
	Dave Cass			

**Item 1: Minutes of the Last Meeting and Matters Arising**

1. The minutes of the last meeting were agreed and discussion was held on outstanding actions.
2. The Chair noted apologies from Jeremy Newman.
3. The Group were updated on the recruitment plans for the Independent Assessor of Complaints role as the incumbent’s term would end in May 2019.

**Item 2: Strategic Update**

4. The Director updated the Group on the following matters:
  - Disclosure;
  - Trilateral meeting with the Criminal Bar Association and the Bar Council;
  - Deputy Chief Crown Prosecutor Interviews;
  - International Modern Slavery Summit; and
  - Senior Leadership Group.
5. Lesley Longstone, Chief Executive, updated the Board on the following matters:
  - 2018-19 Budget and Business Plan – this would be considered at the next meeting; and
  - Spending Review planning.

### **Item 3: Disclosure**

6. Jean Ashton, Director of Business Services, presented the paper which provided an overview of disclosure work and project activity completed to date. This included and overview of both the police and CPS governance.

### **Item 4: Committee Updates**

7. Monica Burch, Chair of the Nominations and Governance Committee, updated the Board on the Committee's recent work, this included:
  - Social Mobility;
  - Non-Executive Director (NED) Recruitment;
  - NED Inductions; and
  - Talent and succession planning.
8. Mark Hammond, member of the Audit and Risk Committee, updated the committee on behalf of the Chair, Jeremy Newman. The update included:
  - General Data Protection Regulations;
  - Review of Cyber Security; and
  - 2017-18 NAO Audit plan was agreed.

### **Item 5: Brexit**

9. Jim Brisbane, Internal Assurance Officer and CPS lead for Brexit, presented the update on the preparatory work for the UK's upcoming exit from the European Union.

### **Item 6: Inclusion and Community Engagement**

10. Baljit Ubhey, Director of Prosecution Policy and Inclusion, presented the strategy.

### **Item 7: Q3 Area Performance Report**

11. Dave Cass, Head of the Performance Management Unit, gave an overview of Area performance over Q3.

### **Item 8: Q3 Corporate Performance Report**

12. Paul Staff, Director of Corporate Services, gave an overview of the report for the Board's consideration.

**Item 9: Any Other Business**

13. None raised.

**Secretariat  
February 2018**