

Executive Team – minutes

31 January 2020

Details of attendees are provided at the end of this note.

1. Introductions and apologies

Apologies were received from James Dipple-Johnstone (JDJ).

2. Minutes of the previous meeting

Decision

The minutes of the previous meeting were approved as an accurate record. There were updates to outstanding actions.

3. Strategic Threat Assessment

Discussion

Andy White, Adam Stevens and James Rodriguez attended the meeting to provide ET with an update on the most recent Strategic Threat Assessment (STA).

ET discussed the development of the Intelligence Department over the last few years, similar work being done by other regulators (and information sharing), internal and external intelligence sources and receptors, links to the work of other Directorates (particularly Domestic Regulatory Strategy Directorate), horizon scanning, and the links to the regulatory priorities.

Decision

ET thanked Andy White and his team for the update on the STA, and for the excellent work of the Intelligence Department on the STA. ET noted that this work had been supported by excellent contributions from across the office.

4. Regulatory priorities governance

Discussion

Andy White presented a report setting out proposals to review the regulatory priorities, which SLT had supported at their meeting on Monday.

ET welcomed the proposals to provide additional focus the proposed approach would provide, which would be extremely beneficial both in terms of efficient working and clear communications messages.

Decision

ET supported option 2 set out in the report.

5. Business services mission, vision and strategic goals

Discussion

Mike Fitzgerald and Faye Spencer attended the meeting to inform ET of the mission, vision and strategic goals for Business Services.

Decision

ET supported the proposed mission, vision and strategic goals for Business Services.

6. Updates from SLT

Discussion

Andrew Hubert provided an update on issues discussed at recent SLT meetings.

7. EU Exit

Discussion

SW provided an update on EU Exit preparations.

Decision

ET agreed that an ICON story should be published on Monday to thank ICO staff for their work with EDPB.

8. Any other business

There were no items of other business.

9. 2019/20 pay review

ET discussed and agreed a report in relation to the 2019/20 pay review.

Attendance

Members

Paul Arnold (Chair) (PA), Elizabeth Denham (ED), Simon McDougall (SM), Steve Wood (SW)

Attendees

Jen Green, Andrew Hubert (as Chair of SLT), Andy White (for items 3 and 4), Adam Stevens (for items 3 and 4), James Rodriguez (for items 3 and 4), Mike Fitzgerald (for item 5) and Faye Spencer (For item 5).

Secretariat

Chris Braithwaite (CB)