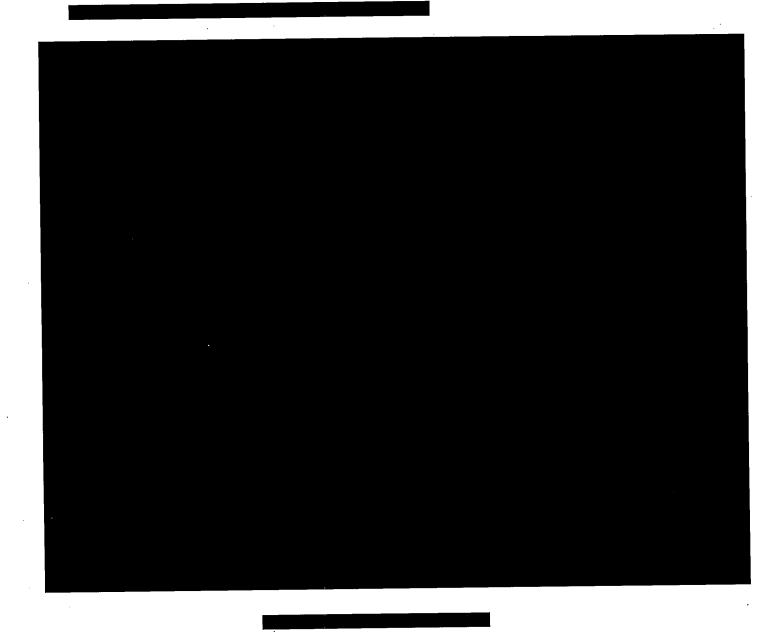


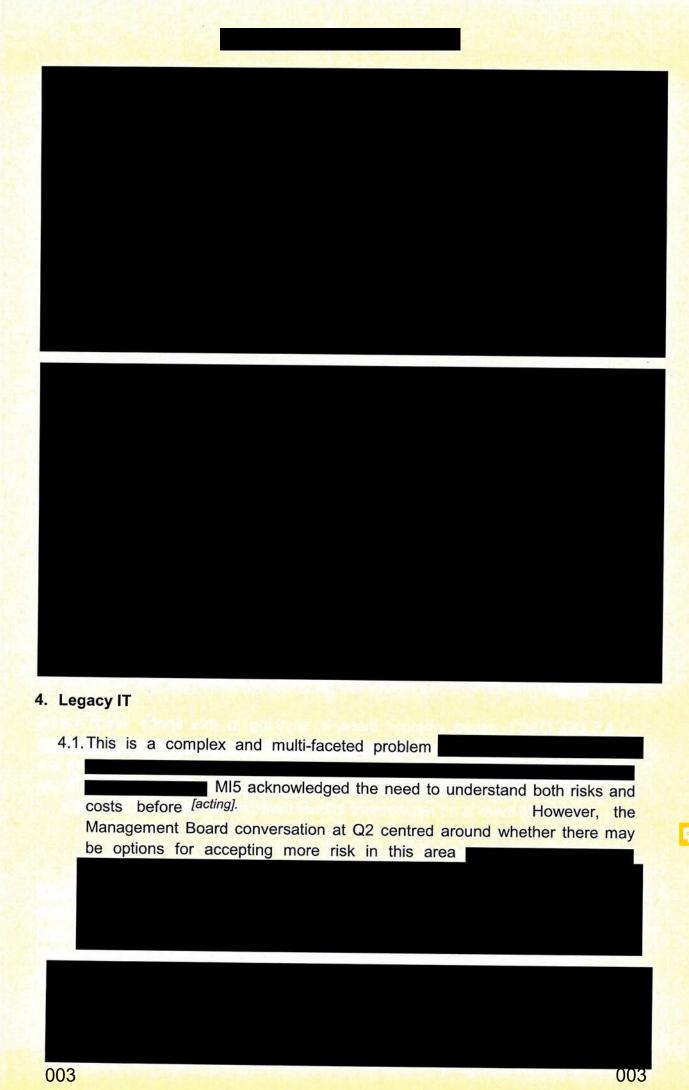
Minutes

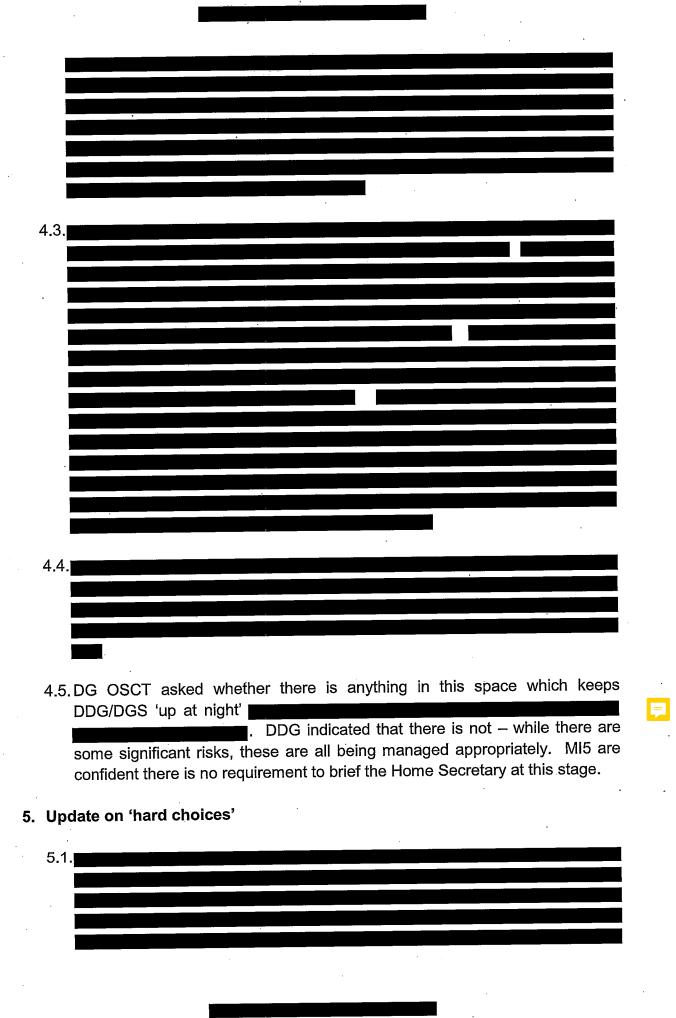
Title of meeting	MI5 Quarterly Review (Q2 2018/19)
Date	28 th November 2018,
Venue	
Chair	Tom Hurd (DG OSCT)
Attendees	(National Security Director, OSC
THE SHARE STREET	(Noticed Security 11 (1997)
	(National Security Unit, OSCT), (National Security Unit, OSCT), (Head of S
	Finance, National Security Secretariat, Cabinet Office)
	obstanta, Cabinet Office)
Action Points:	
Action Folias.	
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OSCT and N	/II5 to confirm agenda for the Q2 Review meeting between the
Home Secret	ary and DG MI5 scheduled for 13th December.
	and be who scheduled for 15" December.
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1. Introduction	
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2. Update on Action	ns from Last Meeting
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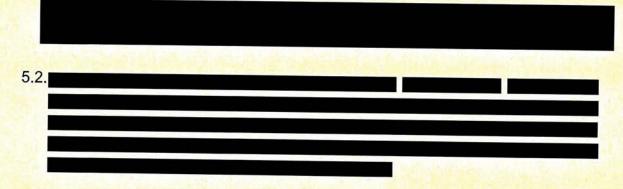
2.2. The question of whether to brief the Investigatory Powers Commissioner on was still under discussion.

2.5. It was noted that the DG MI5/Home Secretary meeting was set for 13th December.









5.3. In terms of off-balance costs, litigation had become a standing issue, rather than a risk, and remained a serious expense.

6. Agenda for DG-Home Secretary Meeting

- 6.1. The meeting on 13th December will be the first quarterly update meeting between DG MI5 and the Home Secretary (although they meet regularly outside of this format), so MI5 proposed that DG MI5 should start the meeting by explaining MI5's structure and strategy, and the role and remit of the Home Secretary in providing oversight of that. It would also include an explanation of MI5's relationship with UKIC as a whole.
- 6.2. DG MI5 should first provide the 'macro' picture, including an overview of the Following that, the main focus of the meeting should be on The meeting should also address MI5's resourcing issues in the context of expense of major change programmes such as
- 6.3. The next meeting should cover future capability, with a focus on what will change over the next ten years (what capacities will develop, what will fall away) rather than current casework.

AOB

7.1. No other business was raised.

NSU, December 2018