



National Audit Office

Board Agenda

17 June 2022 – 08:30 to 10:30

4th Floor, St Nicholas Building

St Nicholas Street - Newcastle Upon Tyne, NE1 1RF

1	Welcome and Chair's opening remarks	<ul style="list-style-type: none"> • Apologies for absence • Declarations of interest 	8:30- 8:35
2	Regular items	<ul style="list-style-type: none"> • Approval of minutes • Matters arising • Action log • C&AG update • Parliamentary update (verbal) 	8:35- 9:00
3	Strategic discussion	<ul style="list-style-type: none"> • How the NAO achieves and measures impact • Agree next steps 	9:00- 9:45
4	Substantial approvals	<ul style="list-style-type: none"> • 2021-22 Annual Report and Accounts • Proposals on new pay framework 	9:45- 10:05
5	Formal approvals by exception	<ul style="list-style-type: none"> • <u>2021-22 Corporate reports</u> <ul style="list-style-type: none"> ○ D&I annual report ○ Modern Slavery Statement ○ <i>To note the Transparency Report will be circulated for approval following the AQB meeting on 23 June</i> 	10:05- 10:15
6	Matters for Board to note / for information	<ul style="list-style-type: none"> • <u>2021-22 governance / assurance annual reports</u> <ul style="list-style-type: none"> ○ Audit and Risk Assurance Committee ○ Remuneration and Nominations Committee ○ Director of Internal Audit and Assurance ○ Health and Safety Committee ○ Sustainable Office Group • Performance and Risk reports to end April 2022 • Draft ARAC minutes 26.05.22 	10:15- 10:25
7	Conclusion	<ul style="list-style-type: none"> • Feed-back on meeting • Any other business • Date of next meeting: 26 July 2022 	10:25- 10:30

Board members		
Dame Fiona Reynolds	FR	Chair
Sir Martin Donnelly	MD	Non-Executive Member
Janet Eilbeck	JE	Non-Executive Member
Gaenor Bagley	GB	Non-Executive Member
Dame Clare Tickell	CT	Non-Executive Member
Gareth Davies	GD	Comptroller & Auditor General
Daniel Lambauer	DL	Executive Director responsible for Strategy and Resources
Kate Mathers	KM	Executive Director responsible for Financial Audit Service Line
Max Tse	MT	Executive Director response for Knowledge
Attendees		
Abdool Kara	AK	Executive Director responsible for People
Elaine Lewis	EL	Executive Director responsible for Financial Audit Quality
Rebecca Sheeran	RS	Executive Director responsible for VFM service line
Katie Clifford	KC	Head of HR policy and services (item 4)
Adrian Jenner	AJ	Director, Parliamentary Relations (item 2)
John McCann	JMcC	Director HR (item 4)
Laura McIntyre-Brown	LMB	Senior Analyst, Lead of Annual Report and Accounts (item 4)
Nigel Terrington	NT	Director Strategy (items 3 & 4)
Helene Morpeth	HM	Head of Governance and Risk