



# National Audit Office

## Board Agenda

26 July 2022: 10:00-12:30

157-197 Buckingham Palace Road, London SW1W 9SP

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1	<b>Welcome and Chair's opening remarks</b>	<ul style="list-style-type: none"><li>• Apologies for absence</li><li>• Declarations of interest</li></ul>	10:00-10:05
2	<b>Regular items</b>	<ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Action log</li><li>• C&amp;AG update</li></ul>	10:05-10:25
3	<b>Strategic discussion</b>	<ul style="list-style-type: none"><li>• Preparing for the next Parliament</li><li>• Next steps</li></ul>	10:25-11:10
4	<b>Substantial approvals</b>	<ul style="list-style-type: none"><li>• Pay framework review</li></ul>	11:10-11:30
5	<b>Substantial operational matters</b>	<ul style="list-style-type: none"><li>• Planning for a Supplementary 2022-23 Estimate</li><li>• ATP update</li><li>• Net zero Carbon Annual Report</li></ul>	11:30-12:10
6	<b>Matters for Board to note / for information</b>	<ul style="list-style-type: none"><li>• Performance and Risk reports to end June</li><li>• Outline agenda for the Board strategy day</li></ul>	12:10-12:20
7	<b>Conclusion</b>	<ul style="list-style-type: none"><li>• Feed-back on meeting</li><li>• Any other business</li><li>• Date of next meeting: Board strategy day 29 September 2022</li></ul>	12:20-12:30

<b>Board members</b>		
Dame Fiona Reynolds	FR	Chair
Sir Martin Donnelly	MD	Non-Executive Member – attending via VC
Janet Eilbeck	JE	Non-Executive Member – attending via VC
Gaenor Bagley	GB	Non-Executive Member – attending via VC
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
<b>Attendees</b>		
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
Claire Blackburn	CB	Project Manager, Net Zero Project (item 5)
Jenny Brown	JB	Parliamentary Relations Manager (item 3)
Katie Clifford	KC	Head of HR policy and services (item 4)
Vicky Cox	VC	Head of Facilities (item 5)
Adrian Jenner	AJ	Director, Parliamentary Relations (item 3)
John McCann	JMcC	Director HR (items 4 and 5)
Susan Ronaldson	SR	Director ATP (item 5)
Nigel Terrington	NT	Director Strategy (items 3 and 5)
Tim Valentine	TV	Director Finance (items 4 and 5)
Helene Morpeth	HM	Head of Governance and Risk