



National Audit Office

Board Agenda
Additional Meeting
14 September 2022: 11:00-11:45
157-197 Buckingham Palace Road, London SW1W 9SP

1	Chair's welcome	<ul style="list-style-type: none">• Apologies for absence• Declarations of interest
2	Regular items	<ul style="list-style-type: none">• Approval of July Minutes• Action log
3	Substantial approvals	<ul style="list-style-type: none">• Supplementary Estimate 2022-23 covering:<ul style="list-style-type: none">○ Newcastle Office lease○ Proposal for handling of pay
4	NED succession	<ul style="list-style-type: none">• To receive an update from the Chair
5	Conclusion	<ul style="list-style-type: none">• Date of next meeting: Board strategy day 29 September 2022, followed by Board meeting on 1 November 2022

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
John McCann	JMcC	Director HR
Nigel Terrington	NT	Director Strategy
Tim Valentine	TV	Director Finance
Helene Morpeth	HM	Head of Governance and Risk