

Meeting of the Board
to be held at
the National Audit Office, Buckingham Palace Road
Blue Mezzanine 1
on
Thursday 20 April 2017 at 14:30 – 16:30

AGENDA		
Members		
Michael Bichard	MB	Chair
Amyas Morse	AM	Comptroller and Auditor General (C&AG)
Janet Eilbeck	JE	Non-executive member
Ray Shostak	RSh	Non-executive Member
Stephen Smith	SS	Executive Member
John Thorpe	JT	Executive Member (Observer)
Daniel Lambauer	SL	Executive member
Rebecca Sheeran	RS	Executive member (Observer)
Attendees		
Caroline Waters	CW	CW Consulting Box Ltd
Abdool Kara	AK	Executive Leader, Local Government
Kate Mathers	KM	Executive Leader
Stephen Smith	SS	Executive Leader
Chloe Forbes	CF	Corporate Affairs Manager
Mark Allen	MA	Head of Policy, Legal and Governance
Tim Valentine	TV	Financial Controller
Matt Hemsley	MH	Audit Principal, Strategy Team
Hafsa Khan	HK	Board Secretary
Apologies		
Greg Parston	GP	Non-executive member
Max Tse	MT	Executive Member
Rob Sykes	RSy	Non-executive member

Agenda

Good Governance			
1	Apologies for Absence	Chair	14:30-14:45
1.1	Declarations of Interest		
1.2	Minutes of the meeting of 16 March - to agree the Minutes of the last Board meeting as an accurate record and approve the publication of the minutes on the NAO website.		
1.3	Minutes of the RemCo meeting of 16 March – to receive the minutes of the last remuneration and nominations committee held on 16 March.		
1.4	Matters Arising - to raise any matters arising.		
1.5	Update from the C&AG - To receive an update from the C&AG		
2	Future of Board Working	Caroline Waters	14:45-15:30
2.1	In response to the discussion on the Board Evaluation at the last meeting; to discuss how the Board moves to a more strategic way of working.		
3	Cluster Strategic Review	CF Paper	15:30-16:00
3.1	To discuss the NAO's strategic focus of each cluster and key achievements over the last 12 months.		
4	Annual Report and Accounts 2016-17	MH paper	16:00-16:15
4.1	To receive and discuss the draft Annual Report and Accounts 2016-17 for approval at the Board meeting in June.		
5	Business and Risk Reporting	MA, TV Paper	16:15-16:30
5.1	To receive the business and risk report for the year end, and the financial forecast for the financial year 2017-18.		
6	Any Other Business		
	Date and time of next meeting		
	Thursday 15 June 2017, 14:30 – 16:30		