



Meeting of the Board  
to be held at  
the National Audit Office Boardroom  
157 Buckingham Palace Road, London SW1W 9SP  
on  
Wednesday, 24 February 2010 at 10:30

**AGENDA**

<b>Members</b>		
Andrew Likierman	AL	Chair
Ruth Evans	RE	Non-Executive Member
Richard Fleck	RF	Non-Executive Member
Mary Keegan	MK	Non-Executive Member
Amyas Morse	AM	Comptroller and Auditor General (C&AG)
Michael Whitehouse	MW	Chief Operating Officer
Gabrielle Cohen	GC	Assistant Auditor General
Ed Humpherson	EH	Assistant Auditor General
<b>Attendees</b>		
Julian Wood	JW	Board Secretary
Jim Rickleton	JR	Director General (Item 7)
Jeremy Lonsdale	JL	Director General (Item 6)

1	<b>Apologies for Absence</b>	Chair
2	<b>Declarations of Interest</b>	Chair
3	<b>Minutes of the meeting of 15 January 2010</b>	
3.1	<i>To approve the Minutes of the last meeting</i>	Chair
	<b>Action Points</b>	
3.2	<i>To receive an update on and note the outstanding Action Points</i>	Chair
3.3	<b>Matters Arising and Update from C&amp;AG</b>	
	<i>To raise any Matters Arising and receive an oral update from the C&amp;AG</i>	Chair & C&AG

4	<b>Business Report</b>	JR
5	<b>Draft Business Plan</b>	JW Paper
5.1	<i>To consider the NAO Business Plan</i>	
6.	<b>Draft VfM Programme</b>	JL Paper
6.1	<i>Consultation on the draft VfM programme for 20010-11</i>	
7	<b>NAO Estimate</b>	JR Paper
7.1	<i>To consider the NAO estimate for submission to TPAC</i>	
8	<b>VfM topic</b>	
8.1	<i>To consider the Audit Committee's recommendation for the subject of the external audit VfM review of the NAO for submission to TPAC</i>	MK Verbal
9	<b>Annual report</b>	
9.1	<i>To discuss the Board's expectations for the NAO Annual Report</i>	GC Verbal
10	<b>Update on new non-executive Board member</b>	Chair Verbal
10.1	<i>To receive an update on the recruitment of a new non-executive Board member</i>	
11	<b>Any other business</b>	Chair
	<b>Date and time of next meeting</b>  Tuesday 23 <sup>rd</sup> March 2010 at 2.00pm	

**The Non-Executive Members' Pre-Board Meeting will be held at 9.30am**