



Meeting of the Board  
to be held at  
the National Audit Office Boardroom  
157 Buckingham Palace Road, London SW1W 9SP  
on  
Friday, 15 January 2010 at 14:00

**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 4)

1	<b>Apologies for Absence</b>	Chair
2	<b>Declarations of Interest</b>	Chair
3	<b>Minutes of the meeting of 24 November 2009</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</b>	
	<i>To raise any Matters Arising</i>	Chair

4	<b>Business Report</b>	JR Paper
4.1	<i>To consider the NAO Business Report</i>	
5	<b>Moderated Feedback Report 2009</b>	GC/JW Paper
5.1	<i>To consider the omnibus Moderated Feedback report for 2009, and proposals for stakeholder feedback</i>	
6	<b>New Work Approval Process</b>	JW Paper
6.1	<i>To endorse the approach for approving new proposals for non-statutory work arising outside the business planning process</i>	
7	<b>Code of Conduct</b>	JM Paper
7.1	<i>To endorse the revised NAO Code of Conduct</i>	
8	<b>Whistle-blowing Policy</b>	JM Paper
8.1	<i>To endorse the NAO whistle-blowing policy</i>	
9	<b>Update from the C&amp;AG</b>	AM Verbal
9.1	<i>To receive a report on recent developments</i>	
10	<b>Any other business</b>	Chair
11	<b>Date and time of next meeting</b>  Tuesday, 24 February 2010 at 10.00 am	

**The Non-Executive Members Pre-Board Meeting will be held at 1.30pm  
and a light lunch will be provided**