



Meeting of the Board
to be held at
the National Audit Office, Blue Mezzanine 7
157 Buckingham Palace Road, London SW1W 9SP
on
18 January 2011 at 1.30pm

AGENDA

Members		
Andrew Likierman	AL	Chair
Ruth Evans	RE	Non-Executive Member
Richard Fleck	RF	Non-Executive Member
Mary Keegan	MK	Non-Executive Member
Paula Hay-Plumb	PHP	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
Attendees		
Ruth Brutnall	RB	Head of Governance
Jim Rickleton	JR	Director General, Finance & Commerce
Simon Henderson	SH	Head of Performance & Delivery
Marcial Boo	MB	Director, Strategy, Knowledge & Communications
Mike Suffield	MS	Director, Future of Local Audit Project

1	Apologies for Absence	Chair	1.30- 1.55pm
2	Declarations of Interest	Chair	
3	<p>Minutes of the meeting of 3 December 2010</p> <p><i>To approve the Minutes of the last meeting as an accurate record and their publication on the website.</i></p> <p>Action Points - to receive an update on and note the outstanding Action Points.</p> <p>Matters Arising and Update from C&AG – to raise any Matters Arising and receive an update</p>	<p>Chair</p> <p>Chair</p> <p>Chair & C&AG,</p>	

	<i>from the C&AG.</i>	Paper	
4	Appointment of new Board Secretary		
4.1	<i>To consider and approve the appointment of Ruth Brutnall as Board Secretary.</i>	Chair, MW Paper	1.55- 2.00pm
5	Business report and risk report		
5.1	<i>To receive the business report and quarterly risk update.</i>	JR & SH Paper	2.00- 2.20pm
6	Future of Local Audit		
6.1	<i>To consider the NAO's response to the proposed disbandment of the Audit Commission</i>	MW & MS, Paper	2.20- 2.50pm
7	Performance Management Framework		
7.1	<i>To review the Performance Management Framework for use in 2011-12.</i>	MB, Paper	2.50- 3.10pm
8	Audit Committee annual self-assessment		
8.1	<i>To receive a report on the outcome of the Audit Committee's first annual self-assessment.</i>	MK, Paper	3.10- 3.20pm
9	Any other business	Chair	
	<ul style="list-style-type: none"> • <i>Analysis of Board Agendas</i> • <i>To note the draft minutes of the 3 December Audit Committee</i> 	Paper	3.20- 3.30pm
	Date and time of next meeting		
	Thursday 17 February 2011 at 1.30pm	Chair	

**An informal discussion with NAO Directors is scheduled for 12-1pm
The Non-Executive Members' Pre-Board Meeting will be held at 1pm.**