

Meeting of the Board to be held at

the National Audit Office, Corner Boardroom, Elizabeth 2, 151 Buckingham Palace Road, London SW1W 9SS

on

Friday, 17 July 2009 at 9.30 am

AMENDED AGENDA

Members			
Sir Andrew Likierman	AL	Chair	
Ruth Evans	RE	Non-Executive Member	
Dame Mary Keegan	MK	Non-Executive Member	
Richard Fleck CBE	RF	Non-Executive Member	
Sir Joseph Pilling KCB	JP	Non-Executive Member	
Amyas Morse	AM	Comptroller and Auditor General (C&AG)	
Attendees			
Michael Whitehouse	MW	Chief Operating Officer	
Tim Burr	TB	Adviser	
Pat Pattison (Minutes)	PP	Interim Director of Corporate Affairs	

1	Welcome and Introduction	Chair
2	Introduction and Presentation to the Board by the C&AG	AM
3	Apologies for Absence	
4	Declarations of Interest	
5	 Constitutional Documents a. Brief Overview b. Draft Code of Practice dealing with the relationship between the C&AG and the NAO c. Draft Code of Conduct for the Board and Committees d. Draft Standing Orders for the Board e. Draft Terms of Reference for the Board f. Draft Schedule of Matters Reserved for the Board g. Draft Terms of Reference for the Audit Committee h. Draft Terms of Reference for the Remuneration Committee 	PP – Paper Document Document Document Document Document Document Document Document

	To consider, and if so resolved, approve the	
	Constitutional Documents	
6	Appointments	
	 To the Board: a. The appointment of the Deputy Chair b. The appointment of the Senior Non-Executive Member c. The appointment of Michael Whitehouse (COO) as an Executive Member and his terms of appointment d. The appointment of Gabrielle Cohen (AAG) as an Executive Member and the terms of her appointment e. The appointment of Ed Humpherson (AAG) as an Executive Member and the terms of his appointment f. The appointment of an Interim Board Secretary To the Audit Committee: The Non-Executive Members To the Remuneration Committee: The Non-Executive Members To consider and if so resolved, make appointments to the Board, the Audit and Remuneration Committees.	Career Summary Career Summary Chair (PP Career Summary)
7	To consider any further Committees that the Board may require	
8	Any other business	
9	Date and time of next meeting	