

Meeting of the Board
to be held at
the National Audit Office, Blue Mezzanine 7
157 Buckingham Palace Road, London SW1W 9SP
on
17 May 2012 at 13:30

AGENDA		
Members		
Andrew Likierman	AL	Chair
Amyas Morse	AM	Comptroller and Auditor General (C&AG)
Gabrielle Cohen	GC	Assistant Auditor General
Ruth Evans	RE	Non-Executive Member (apologies)
Richard Fleck	RF	Non-Executive Member
Paula Hay-Plumb	PHP	Non-Executive Member
Ed Humpherson	EH	Assistant Auditor General
Mary Keegan	MK	Non-Executive Member
Michael Whitehouse	MW	Chief Operating Officer
Attendees		
Ruth Brutnall	RB	Board Secretary
Marcial Boo	MB	Director of Strategy, Knowledge and Communications (Item 6)
Lynda McMullan	LMcM	Assistant Auditor General
Jim Rickleton	JR	Director General Finance and Commerce (Items 4-7)

1	Apologies for Absence	Chair	
2	Declarations of Interest	Chair	
Good Governance			
3	Minutes of the meeting of 29 March 2012- to approve the Minutes of the last meeting as an accurate record and their publication on the website.	Chair	13.30-13.55
	Action Points - to receive an update on and note the outstanding Action Points.	Chair	
	Matters Arising and Update from C&AG - to raise any Matters Arising and receive an update from the C&AG	C&AG, paper	
	Audit Committee - to receive a brief update on the business of the Audit Committee which met on the 2 and 17 of May.	MK, paper	
4.	Business Management Report & Risk Report		
4.1	<i>To receive the final 2011-12 business report and for information and comment by exception.</i>	JR, paper	13.55-14.05

4.2	<i>To receive the May Risk Update for information and comment, and also the Quarter 4 Risk Register for 2010-11</i>	RB, paper	
5	Annual Report of the Audit Committee		
5.1	<i>To receive the Annual Report of the Audit Committee, subject to any changes recommended by the Committee at its meeting on the morning of 17 May.</i>	MK, paper	14.05- 14.15
6	Annual Report and Accounts		
6.1	<i>To receive and approve the Annual Report and Accounts for publication and laying before Parliament.</i>	MB & JR, paper	14.15- 14.30
Oversight of the NAO's management and use of resources			
7	External Audit Report: Financial Management in the NAO		
7.1	<i>To consider the Audit Committee's recommendation on the external auditor's VfM review of 'Financial Management in the NAO' and its presentation to the Public Accounts Commission.</i>	MK, oral	14.30- 14.45
Support & Advice			
8	The NAO's work with Local Services		
8.1	<i>To receive an update on the NAO's planned programme of work with local services, and discuss the key issues.</i>	LMcM, paper	14.45- 15.20
9	Any Other Business		
9.1	To receive the following for information: <ul style="list-style-type: none"> Draft minutes of the Audit Committee meetings held on 2 May 2012 	Chair	15.20- 15.30
	Date and time of next meeting		
	Thursday 19th July at 13:30	Chair	