

Meeting of the Board  
to be held at  
the National Audit Office, Blue Mezzanine 7  
157 Buckingham Palace Road, London SW1W 9SP  
on  
21 February 2013 at 13:30

<b>AGENDA</b>		
<b>Members</b>		
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
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
<b>Attendees</b>		
Ruth Brutnall	RB	Board Secretary
John McCann	MB	Director, Human Resources (Item 6)
Lynda McMullan	LMcM	Assistant Auditor General, Local Government
Mike Suffield	MS	Lead Director, Local Government (Item 7)

1	<b>Apologies for Absence</b>	Chair	
2	<b>Declarations of Interest</b>	Chair	
<b>Good Governance</b>			
3	<b>Appointment of the Executive Members of the Board</b>		
3.1	To appoint the executive members of the Board, upon the recommendation of the C&AG.	C&AG, paper	13.30- 13.40

4.	<p><b>Minutes of the meeting of 17 January 2013</b> - to approve the Minutes of the last meeting as an accurate record and their publication on the website.</p> <p><b>Action Points</b> - to receive an update on and note the outstanding Action Points.</p> <p><b>Matters Arising and Update from C&amp;AG</b> - to raise any Matters Arising and receive an update from the C&amp;AG</p> <p><b>Remuneration &amp; Nominations Committee</b> - to receive an update on the business of the Remuneration and Nominations Committee which will meet on 21 February 2013.</p>		13.40-14.05
5	<b>Business Management Report &amp; Risk Report</b>		
5.1	To <b>receive</b> the January business management report <b>information and comment.</b>	JR, paper	14.05-14.15
5.2	To receive the January risk report for <b>information and comment.</b>	RB, paper	
<b>Management and Use of Resources</b>			
6	<b>NAO Estimate and Business Plan for 2013-14</b>		
6.1	To <b>receive and approve</b> the Estimate for 2013-14 for submission to TPAC, in advance of the hearing on 12 March.	JR, paper	14.15-14.40
6.2	To consider the draft Business Plan for <b>discussion and comment.</b>	MB, paper	
<b>Support &amp; Advice</b>			
7	<b>Local Government Audit</b>		
7.1	To discuss the NAO's strategy and next steps in delivering its new responsibilities following changes in the audit arrangements for local bodies.	LMcM, paper	14.40-15.20
8	<b>Any Other Business</b>		
8.1	To receive the following for information: <ul style="list-style-type: none"> <li>• To discuss the forthcoming meeting between members of the NAO and the Public Accounts Commission</li> <li>• To receive the draft minutes of the Audit Committee minutes from 17 January 2013</li> <li>•</li> </ul>	Chair	15.20-15.30
	<b>Date and time of next meeting</b> Tuesday 26 March at 10.00		

*The meeting will be preceded by a sandwich lunch for all members, served outside Blue Mezz 7. The non-executive members' pre-board conference call will take place on 16 January at 09:00. The dial-in number is 0800 358 1859, when promoted please enter the meeting number: \*931343\*. If calling from a mobile telephone please dial 020 7162 0274*

*Following the Board meeting there will be a question and answer session with NAO staff in the Auditorium from 15:45 to 16:45.*