



Meeting of the Board
to be held at
the National Audit Office, Corner Boardroom, Elizabeth 2,
151 Buckingham Palace Road, London SW1W 9SS
on
Tuesday, 27 October 2009 at 1.30 pm

AGENDA

Members		
Andrew Likierman	AL	Chair
Ruth Evans	RE	Non-Executive Member (participating by conference call)
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
Attendees		
Julian Wood	JW	Board Secretary
Jim Rickleton	JR	Director General (Items 7 and 9.2)

1	Apologies for Absence	Chair
2	Declarations of Interest	Chair
3	Minutes of the meeting of 22 September 2009	
3.1	<i>To approve the Minutes of the last meeting</i>	Chair
	Action Points	
3.2	<i>To receive an update on and note the outstanding Action Points</i>	Chair
3.3	Matters Arising	
	<i>To raise any Matters Arising</i>	Chair

4	Strategy 2010-11	
4.1	Update <i>To consider the recent developments in relation to Strategy</i>	JW Verbal update
4.2	Policy Priorities <i>To consider the policy priorities arising from Strategy</i>	JW Slides
5	Board Objectives <i>To consider the objectives of the Board</i>	JW Paper
6	This item has been redacted from the published document under the Freedom of Information Act 2000, section 33 prejudice to public audit function.	
7	Business Report	JR - Paper
7.1	<i>To consider the Initial NAO Business Report</i>	
8	Update from the C&AG	AM
8.1	<i>To receive a report on recent developments</i> <ul style="list-style-type: none">• <i>Feedback from TPAC and PAC</i>	Verbal update
9	Any other business	Chair
9.1	<ul style="list-style-type: none">• Independent Performance Assessments of Regional Development Agencies	AM Verbal update
9.2	<ul style="list-style-type: none">• Update on recant to 151 BPR	JR Verbal update
9.3	<ul style="list-style-type: none">• Update on Pay and Performance for Directors	MW Verbal update
10	Date and time of next meeting Tuesday, 24 November 2009 at 1.30 pm	

**The Non-Executive Members Pre-Board Meeting will be held at 1pm and
a light lunch will be provided**