

# NAO BOARD AGENDA



National Audit Office

<b>Room:</b>	Blue Mezz 1
<b>Location:</b>	National Audit Office 157-197 Buckingham Palace Road London, SW1W 9SP
<b>Date:</b>	2 July 2019
<b>Time:</b>	11:30-14:00

<b>Members</b>		
Michael Bichard	MB	Chair
Gareth Davies	C&AG	Comptroller and Auditor General (C&AG)
Janet Eilbeck	JE	Non-Executive Member
Daniel Lambauer	DL	Executive Member
Clare Tickell	CT	Non-Executive Member
Ray Shostak	RSh	Non-Executive Member
Stephen Smith	SM	Executive Member
Rob Sykes	RS	Non-executive Member
Max Tse	MT	Executive Member
<b>Attendees</b>		
Abdool Kara	AK	Executive Leader, Local public services
Kate Mathers	KM	Executive Leader, Financial Audit - TBC
Rebecca Sheeran	RShn	Executive Leader, VFM
John Thorpe	JT	Executive Leader, Financial Audit
Steve Corbishley	SC	Director, CQU (items 3.1 and 4.1)
Chloe Forbes	CF	Head of Strategy and Performance
Rachel Kirkham	RK	Audit Manager, Practice Quality (item 4.2)
Helene Morpeth	HM	Interim Head of Governance
Nigel Terrington	HM	Interim Head of Strategy and Corporate Affairs
Tim Valentine	TV	Finance Director (item 2.1)

ITEM	AGENDA	PRESENTER/ TIMING	
<b>TRANSACTIONAL BUSINESS</b>			
1	<b>Welcome</b>	Chair	11:30 – 11:40
1.1	<b>Apologies for Absence</b>		
1.2	<b>Declarations of Interest</b>		
1.3	<b>Minutes of the meeting on 23 May 2019</b> To approve the minutes of the meeting held on 23 May 2019 as an accurate record, and their publication on the external website.		
1.4	<b>Matters arising</b> To note the 2018-19 Annual Report and Accounts was laid in Parliament on 5 June 2019, and published on the NAO's external website on 6 June alongside the 2018-19 Transparency Report and the 2018-19 Diversity Annual Report.		
1.5	<b>Action Log</b> To note progress on the board action log.		
1.6	<b>Update from the Comptroller and Auditor General (C&amp;AG)</b> To receive the C&AG's update since the last meeting.	C&AG	
<b>GOOD GOVERNANCE</b>			
2	<b>Business Reports</b> <i>Purpose: progress/updated/discussion</i>	DL/All	11:40- 11:50
2.1	To receive the business report to 31 May 2019, for information and comment.		
2.2	<b>NAO Strategy process</b> <i>Purpose: advice and discussion</i> To discuss the proposed approach for the 2019-24 NAO strategy review process.	DL/All	11:50- 12:15
<b>STRATEGIC INSIGHT</b>			
3	<b>Kingman Review</b> <i>Purpose: advice and discussion</i>	C&AG/All	12:15- 12:50
3.1	To discuss and advice on the influencing strategy aimed at taking forward NAO's response to the government's consultation on the Kingman review recommendations.		
<b>OPERATIONAL INSIGHT</b>			

4	<b>Financial Audit Quality</b>	SS /All	13:10-13:25
4.1	<i>Purpose: advice and discussion</i> To receive the results of the AQR and CQU scores on a sample of 2017-18 audits and discuss the proposed office wide response to the quality challenge.		
4.2	<b>Audit Information Management System (AIMS)</b> <i>Purpose: discussion and approval</i> To discuss and, if thought fit, approve the procurement of AIMS.	RK/All	13:25-13:40
4.3	<b>Cluster accountability</b> <i>Purpose: information and discussion</i> To discuss the cluster accountability report for the period ended 31 March 2019.	DL/All	13:40-13:50
5	<b>Any other business</b>		13:50-14:00
5.1	To receive the draft minutes of the Audit Committee held on 23 May 2019.		

**Date and time of next meeting: Board strategy day on 16 September at 10:00**