



Oil & Gas Authority

Minutes of OGA Board meeting on 28 June 2016 21 Bloomsbury Street, London

Attendees:

Sir Patrick Brown	Chairman
Mary Hardy	Non-executive Director
Robert Armour	Non-executive Director
Frances Morris-Jones	Non-executive Director
Stephen Speed	Sponsor Director
Andy Samuel	Chief Executive
Philip Lloyd	Interim Chief Financial Officer
Fiona Gruber	Board secretary

Introductions

The Chairman welcomed Board members and guests to the meeting.

Minutes of May meeting

The Board approved the minutes of the 21 June meeting and progress of outstanding actions, as recorded in the action log, was noted.

Conflicts of interest

No conflict of interest with any agenda item, or as a result of new appointments, was declared by any member of the Board.

Review of Annual Report and Accounts 2015-16

The Chair of the Audit Committee confirmed that the Committee had reviewed the 2015-16 Annual Report and Accounts and recommended it for Board approval, subject to a number of issues being resolved and changes made to formatting. There are no major control findings but the OGA would further assure the auditor regarding FReM categories on which the OGA will not report in 2015-16. The Audit Committee Chair hoped that a more realistic audit plan and timetable would be agreed for 2016-17.

The Audit Committee Chair noted that a final audited version would be reviewed by the Audit Committee on 6 July (in correspondence) with a final recommendation being made to the Board on 7 July (in correspondence).

The final 2015-16 Annual Report and Accounts, once approved by the Board, signed by the Comptroller and Auditor General, and endorsed by the Secretary of State for Energy and Climate Change, will be laid in Parliament on 20 July 2016.

Future meetings

In July, the Director of Policy, Performance and Economics will discuss making MER UK a reality and the General Counsel will present on Board delegations and vesting issues.

There is no meeting scheduled in August but there is a placeholder for a teleconference, if needed.

In September, the Board and Leadership Team will meet, a day before the Board meeting, to discuss the OGA's strategy.

The General Counsel will present a legal issues forward look in October.



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The November Board meeting is expected to be held in Dorset, in conjunction with a visit to Wytch Farm.

Sector strategies will continue to come to the Board when ready.

There was no other business.

Board secretary
June 2016