

Agenda

Ofqual Board – 64th Meeting

Date and Time:

Wednesday 30 November 2016 – 10:00 – 14:50

Venue:

Room 4, Spring Place, Herald Avenue, Coventry, CV5 6UB



51/16 10.00 – Closed Board Member Session

52/16 10:10 – Welcome and apologies for absence

53/16 10.15 – Declarations of Interest

54/16 10:20 – Minutes of the meeting held on 28 September 2016 (*open*)
(**attached**)

- **matters arising** from past meetings of the Board (**attached**) (*open*)

Reporting

55/16 10:25 – Chief Regulator’s Report

Paper by the Chief Regulator (**attached**) (*closed*)

To note the paper and consider any issues arising from it.

56/16 10:45 – Chief Operating Officer’s Report

Paper by the Chief Operating Officer (**attached**) (*open*)

To note the paper and consider any issues arising from it.

Strategy Risk and Research

57/16 11.05 – Strategy, Risk and Research Update

Paper by the Executive Director for Strategy Risk and Research
(attached) *(open with closed annexes)*

To receive an update on strategy risk and research matters.

58/16 11.25 – Inter-subject Comparability

Paper by the Standards Chair, Research and Evaluation
(attached) *(open – to be released at a future date)*

To set out the policy position for Ofqual on ISC

Vocational Qualifications and Regulatory Policy

59/16 12.00 – Vocational Qualifications Update

Paper by the Interim Executive Director for Vocational Qualifications
(attached) *(open with parts closed)*

To receive an update on vocational qualifications matters.

12:30 – 13.20 - lunch

General Qualifications

60/16 13.20 – General Qualifications Update

Paper by the Executive Director for General Qualifications **(attached)**
(open with closed annexes)

To receive an update on general qualification matters. To include a review of conditions covering maintaining confidentiality of assessment material, and provision of information to teachers.

Governance

61/16 13:50 – Report on the work of board committees

Paper by the Board Secretary **(attached)** *(closed)*

To receive an update on the work of Board Committees.

62/16 14.05 – Dates for Board and Committee meetings in 2017/18
Paper by the Board Secretary **(attached)** *(open)*

To agree dates for board and committee meetings in 2017/18.

63/16 14.10 – Annual Review of the Governance Framework
Paper by the Board Secretary **(attached)** *(open)*

To consider the recommendations from the annual review of the Board Governance Framework

64/16 14.15 – Managing Enforcement Issues

Paper by the Associate Director for Legal Moderation and Enforcement **(attached)** *(closed)*

To consider Ofqual's approach to enforcement

65/16 14.45 – Publication of Papers

To agree that the open papers for this board meeting should be published.

66/16 14.50– Other Business

To consider any items of other business.

67/16 Date of Next Meeting

The next board meeting will be on Wednesday 25 January 2016.

Attendees

Ofqual Board

Tim Balcon

Sally Collier

Mike Cresswell

Maggie Galliers

Anne Heal

Barnaby Lenon

Terri Scott

Amanda Spielman Chair

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Ofqual

Phil Beach

Interim Executive Director for Vocational Qualifications

Marc Baker

Chief Operating Officer

Vickie Bentley

Interim Board Secretary

Matthew Humphrey

Associate Director of Legal Moderation & Enforcement

Michelle Meadows

Executive Director for Strategy, Risk & Research

Natalie Prosser

Director of Legal

Chris Shadforth

Associate Director, Communications

Julie Swan

Executive Director for General Qualifications