

# Agenda

## Ofqual Board – 78th Meeting

**Date and Time:**

Tuesday 28 August 2018 10:00 – 16:30

**Venue:**

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

- 
- 46/18**      10:00 – **Welcome, declarations of interest and apologies for absence:**  
Roger Taylor
- 47/18**      10:05 - **Perspective on the T Level programme – Department for Education:** Jennifer Coupland
- 48/18**      10:25 - **Perspective on the T Level programme – Institute for Apprenticeships:** Rob Nitsch
- 11:00 - **Break**
- 49/18**      11:10 - **Outcomes of Ofqual’s Technical Qualifications Policy Consultation:** Phil Beach
- 12:00 - **Lunch**
- 50/18**      12:30 - **Closed Board Session**
- 51/18**      12:45 - **Minutes of the meeting held on 18 July 2018 (attached) (open)**

(i) **Matters arising from past meetings (attached) (open)**

**Reporting**

**52/18 12:50 - Chief Regulator's Update**

Update by the Chief Regulator (**verbal update**)

**53/18 13:00 - Technical Qualifications – Policy consultation outcomes**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**15:15 - Break**

**54/18**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**55/18 16:15 - Publication of Papers**

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

**56/18 16:20 - Other Business**

**57/18 Date of Next Meeting**

The next Board meeting will be on Wednesday 26 September 2018.

## **Attendees**

### **Ofqual Board**

Delroy Beverley  
Sally Collier  
Mike Cresswell  
Lesley Davies  
Hywel Jones  
Christine Ryan  
Roger Taylor – Chair  
Frances Wadsworth

### **Apologies**

Ian Bauckham  
Jo Saxton  
David Wakefield

### **Ofqual**

Salma Ahmed	Board Secretary
Phil Beach	Executive Director for Vocational and Technical Qualifications
Daniel Gutteridge	Acting Director of Legal
Michael Hanton	Associate Director for Strategic Policy and Risk
Steve Hickmott	Senior Manager, Vocational and Technical Qualifications Policy
Emma Leary	Associate Director VTQ Policy, Vocational Qualifications
Michelle Meadows	Executive Director for Strategy, Risk and Research
Stephen Park	Interim Chief Operating Officer
Julie Swan	Executive Director for General Qualifications

### **Observers**

Catherine Large	Director of Vocational Qualifications
Kate Keating	Associate Director of Communications

Anona White

Private Secretary to the Chief Regulator

**External attendees**

Jennifer Coupland

Director for Professional & Technical Education - Department for Education

Eileen Milner

Chief Executive Officer - Education Skills Funding Agency

Rob Nitsch

Chief Operating Officer - Institute for Apprenticeships