

Date and time

11:00- 17:00 30 January 2019

Venue

Room 6017 & 6018, Earlsdon Park, Coventry

Attendees

Board

Ian Bauckham
Delroy Beverley
Sally Collier
Mike Cresswell
Lesley Davies
Hywel Jones
Dame Christine Ryan
Jo Saxton
Roger Taylor (Chair)
Frances Wadsworth
David Wakefield

Ofqual

Varinder Bassan	Acting Board Secretary
Phil Beach	Executive Director, Vocational and Technical Qualifications
Katy Harding	Associate Director, Finance and Commercial
Michael Hanton	Associate Director, Strategic Policy and Risk
Cath Jadhav	Director of Standards and Comparability
Emma Leary	Associate Director, Policy for Vocational and Technical Qualifications
Andy Lester	Senior Manager, Strategic Policy
Michelle Meadows	Executive Director, Strategy, Risk and Research
Natalie Prosser	Director of Legal
Sean Pearce	Chief Operating Officer
Julie Swan	Executive Director, General Qualifications

- 91/18** 11:00 – **Closed session**
- 92/18** 11:20 – **Welcome and apologies for absence**
- 93/18** 11:25 – **Declarations of Interest**
 (i) Ofqual Board Register of Interests (closed)

- 94/18** 11:30 – **Minutes and Matters Arising**
(i) Minutes of the meeting held on 28 November 2018 (open)
(ii) Matters arising from past meetings of the Board (closed)

- 95/18** 11:35 – **Chair’s Update**
Verbal update by the Chair

- 96/18** 11:45 – **Chief Regulator’s Report**
Paper by the Chief Regulator (open)

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

12:40-13:10 Lunch

- 97/18** 13:10 – **Accountability for Awards**
Paper by the Associate Director, Policy for VTQs (closed)

Paper for decision: eight decisions outlined in paragraph 6.

15:00-15:10 Coffee

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- 103/18** 16:50 – **Publication of Papers**
The Board is asked to agree that the open papers for this meeting should be published.

- 104/18** 16:55 – **Other Business**

- 105/18** 17:00 – **Date of the next meeting**
The next meeting of the Board will be on Wednesday 27 March 2019.