

Date

22 May 2019

Venue

Ofqual Offices

Earlsdon Park, Coventry

Attendees

Board

Ian Bauckham

Delroy Beverley

Sally Collier

Mike Cresswell

Lesley Davies

Hywel Jones

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

Michael Hanton

Associate Director, Strategic Policy and Risk

Katy Harding

Associate Director, Finance and Commercial (Item 11/19)

Adrian Higginbotham

National Reference Test Senior Manager (Item 10/19)

Cath Jadhav

Director of Standards and Comparability (Item 09/19)

Andy Lester

Senior Manager, Strategic Policy (Item 07/19)

Michelle Meadows

Executive Director, Strategy, Risk and Research

Sean Pearce

Chief Operating Officer

Natalie Prosser

Director, Legal

Julie Swan

Executive Director, General Qualifications

Anona White

Private Secretary to the Chief Regulator

09:30 Board CPD Session - How assessment operates in schools

Presentation by Daisy Christodoulou - Director of Education, No More Marking

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

01/19	10:15	Closed Session
02/19	10:45	Welcome and apologies for absence
03/19	10:50	Declarations of Interest (Closed) (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.
04/19	10:55	Minutes and Matters arising (Open) (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.
11:00 COFFEE BREAK		
05/19	11:15	Chair's Update (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs. (ii) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.
06/19	11:40	Chief Regulator's Report (Open) Paper by the Chief Regulator (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs. <i>Paper for information and decision</i>
07/19	12:40	Strategic Dashboard (Closed) Paper by Andy Lester - Senior Manager Strategic Policy (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs. <i>Paper for information</i>
13:00 LUNCH BREAK		
08/19	13:30	External Quality Assurance (Closed) Presentation by Phil Beach Executive Director, Vocational & Technical Qualifications
09/19	14:30	Improving the quality of expert judgement in setting grade boundaries (Closed) Paper by Cath Jadhav – Director of Standards and Comparability <i>Paper for discussion</i>
14:50 COFFEE BREAK		
10/19	15:00	National Reference Test Contract (Closed) Paper by Adrian Higginbotham - National Reference Test Senior Manager <i>Paper for decision</i>
11/19	15:20	Financial Report (Closed) Paper by Katy Harding - Associate Director, Finance and Commercial (i) This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs. <i>Paper for information</i>

12/19 15:40 Work of the Board Committees

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

13/19 15:50 Publication of Papers

The Board is asked to agree that the open papers for this meeting should be published

14/19 15:55 Other Business

15/19 16:00 Date of the next meeting

The Board will next meet on 19 June 2019 to sign off the Final Accounts.

The next full Board meeting is on 17 July 2019.