



Agenda

Board

Date

Wednesday, 16 September 2020

Venue

8.30am by Microsoft Teams

Attendees

Board

Susan Barratt

Ian Bauckham

Delroy Beverley

Mike Cresswell

Lesley Davies

Hywel Jones

Catherine McClellan

Dame Christine Ryan

Dame Glenys Stacey

Acting Chief Regulator

Roger Taylor

Chair

Matt Tee

Frances Wadsworth

Ofqual

Niamh Field

Board Secretary

Lorna Fitzjohn

Acting Executive Director, Vocational and Technical Qualifications

Daniel Gutteridge

Director of Legal

Katy Harding

Associate Director, Finance and Commercial (item 135/20 – 136/20)

Michael Hanton

Director of Strategy & Markets

Andy Lester

Private Secretary to the Chief Regulator

Michelle Meadows

Executive Director, Strategy, Risk and Research

Naomi Nicholson

Director Regulation of National Assessments (item 137/20 only)

Jane Parsons

Acting Director of Communications

Sean Pearce

Chief Operating Officer

Natalie Prosser

Director of Executive Office

Julie Swan

Executive Director, General Qualifications

In attendance

Amanda Spielman

Chair, Recovery Committee (until item 134/20)

- 125/20 08:30 Closed Session**
Board Members only
- 126/20 08:45 Welcome and apologies for absence**
- 127/20 Declarations of Interest (Closed)**
Paper for information – Board members to confirm their entry on the Register and notify the Board Secretary of any changes in advance of the meeting.
- 128/20 08:50 Minutes and Matters arising (Closed)**
- i. Minutes and Matters Arising from previous Board meetings:
 - a. Emergency Board Meeting, 13 May 2020
 - b. Emergency Board Meeting, 20 May 2020
 - c. Emergency Board Meeting, 03 June 2020
 - d. Board Meeting, 17 June 2020
 - e. Emergency Board Meeting, 24 June 2020
 - f. Emergency Board Meeting, 30 June 2020
 - g. Emergency Board Meeting, 09 July 2020
 - h. Emergency Board Meeting, 23 July 2020
 - i. Emergency Board Meeting, 29 July 2020
 - j. Emergency Board Meeting, 04 August 2020
 - k. Board Briefing, 11 August 2020 12.45pm
 - l. Board Briefing, 11 August 2020 20.45pm
 - m. Emergency Board Meeting, 12 August 2020
 - n. Emergency Board Meeting, 13 August 2020
 - o. Emergency Board Meeting, 14 August 2020
 - p. Emergency Board Meeting, 15 August 2020
 - q. Emergency Board Meeting, 16 August 2020 13.00pm
 - r. Emergency Board Meeting, 16 August 2020 17.00pm
 - s. Emergency Board Meeting, 16 August 2020 21.30pm
 - t. Emergency Board Meeting, 18 August 2020
 - u. Emergency Board Meeting, 23 August 2020
 - v. Emergency Board Meeting, 03 September 2020
 - ii. Reports and recommendations from Board Committees:
 - a. Minutes of the Audit & Risk Assurance Committee 06 May and 16 June 2020
 - b. Report from the Audit & Risk Assurance Committee 29 July 2020
 - c. Minutes of the Finance & HR Committee 20 May 2020
 - d. Report from Finance & HR Committee 24 July 2020
- 129/20 09:30 Decisions taken under Powers of Urgency**
Approval of Terms of Reference for the Technical Panel on Appeals on 07 August 2020 by the Chief Regulator and Chair
- 130/20 Decisions taken by Electronic Business**
Delegation of Chief Regulator powers to Dame Glenys Stacey on 27 August 2020
- 131/20 09:35 Chair’s Update**
Roger Taylor, Chair
Verbal update
- 132/20 09:45 Chief Regulator’s Report (Closed)**
Dame Glenys Stacey, Acting Chief Regulator
Paper for discussion

- 133/20 10:45 Report from the Chair of the Recovery Committee (Open)**
Amanda Spielman, Chair of the Recovery Committee
Verbal Update

11.00 – 11.05 Comfort Break

- 134/20 11:05 The Board and its sub-Committees (Open)**
Natalie Prosser, Director of Operations VTQ and Michael Hanton, Director of Strategy and Markets
Paper for information
- 135/20 11:20 Comprehensive Spending Review 2020 Submission (Closed)**
Katy Harding, Associate Director of Finance and Commercial
Paper for discussion and decision
- 136/20 11:45 Financial Update (Closed)**
Katy Harding, Associate Director of Finance and Commercial
Paper for discussion and information
- 137/20 12:00 Diversity & Inclusion Strategy and Equalities Update (Closed)**
Naomi Nicholson, Director Regulation of National Assessments
Paper for discussion
- 138/20 12:30 Proposed Board and Committee meeting dates 2021/22 (Open)**
Niamh Field, Board Secretary
Paper for approval
- 139/20 12:40 Publication of papers**
The Board is asked to agree that the open papers from this meeting are published.
- 140/20 12:45 Any Other Business**

Date of the next meeting: Wednesday, 09 December 2020