



# Agenda

Emergency Board Meeting

**Date**

Friday, 25 September 2020

**Venue**

8.15am by Microsoft Teams

**Attendees**

Board

Susan Barratt

Ian Bauckham

Lesley Davies

Hywel Jones

Catherine McClellan

Dame Glenys Stacey

Roger Taylor

Matt Tee

Mike Thompson

Acting Chief Regulator

Chair

Ofqual

Varinder Bassan

Lorna Fitzjohn

Daniel Gutteridge

Michael Hanton

Matthew Humphrey

Andy Lester

Michelle Meadows

Jane Parsons

Sean Pearce

Natalie Prosser

Manager, Policy and Strategic Relationships (minutes)

Acting Executive Director, Vocational & Technical Qualifications

Director of Legal

Director of Strategy & Markets

Director of Legal Moderation and Enforcement

Private Secretary to the Acting Chief Regulator

Executive Director, Strategy, Risk and Research

Acting Director of Communications

Chief Operating Officer

Director of Executive Office

**141/20 08:15 Welcome and apologies for absence**

**Declarations of Interest**

**142/20 08:20 Schedule for Publication of Minutes**

Natalie Prosser, Director of Executive Office

Paper for information

**143/20 08:30 Minutes of Board and Emergency Board Meetings held between  
13 May 2020 – 03 September 2020**

Roger Taylor

*For approval*

**144/20 09:10 Any Other Business**