

Agenda

Ofqual Board – 67th Meeting

Date and Time:

Wednesday 17 May 2017 10:00 – 14:00

Venue:

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

01/17 *10:00 - Closed Board Session*

02/17 *10:15 – Welcome and Apologies for absence*

03/17 **Declarations of interest**

04/17 *10:20 – Minutes of the meeting held on the 22 March 2017 (attached) (open)*

- **Matters arising** from past meetings of the Board (**attached**) (*open*)

Reporting

05/17 *10:30 – Chief Regulator’s Report*

Paper by the Chief Regulator (**attached**) (*closed*)

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

06/17 **10:50 – Vocational and Technical Qualifications Update**

Paper by the Executive Director for Vocational and Technical Qualifications
(attached) *(open)*

To receive an update on Vocational and Technical Qualifications matters.

07/17 **11:10 - Strategy, Risk and Research Update**

Paper by the Executive Director for Strategy, Risk and Research **(attached)**
(open)

To receive an update on Strategy, Risk and Research matters.

08/17 **11:30 - General Qualifications Update**

Paper by the Executive Director for General Qualifications **(attached)** *(open)*

To receive an update on General Qualification matters and to confirm approval of the decision on appeals.

12:00 – 12:45 - Lunch

09/17 **12:45 - Chief Operating Officer's Report**

Paper by the Chief Operating Officer **(attached)** *(open)*

To note the paper and consider any issues arising from it.

10/17 **13:05 – Report on the work of Board committees**

Paper by the Interim Board Secretary (**attached**) (*closed*)

To receive an update on the work of Board Committees:

- Audit and Risk Assurance Committee held on 15 March 2017 (**attached**)
- Finance Committee held on 24 March 2017 (**attached**)
- Finance Committee held on 5 May 2017 (**verbal**)

11/17 **13:15 – Review of the Terms of Reference for the Standards Advisory Group and National Reference Test Advisory Sub Group**

Paper by the Board Secretary (**attached**) (*open*)

To Review and approve the Terms of Reference for the Standards Advisory Group and National Reference Test Advisory Sub Group.

To approve changes to the National Reference Test Advisory Sub Group committee structure.

12/17 **13:30 – Approve the membership of sub-committees**

13/17 **13:45 – Publication of Papers**

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

14/17 **13:50 – Other Business**

To review and agree the Board engagement plan.

15/17 Date of Next Meeting

The next board meeting will be on Wednesday 12 July 2017.