

Agenda

Ofqual Board – 63rd Meeting

Date and Time:

Wednesday 28 September 2016 – 10:00 – 14:00

Venue:

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



36/16 10:00 – **Welcome and apologies for absence**

37/16 **Declarations of Interest**

38/16 10:05 – **Minutes** of the meeting held on 27 July 2016 (*open*)
(attached)

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

Reporting

39/16 10:15 – **Chief Executive’s Report**

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

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

40/16 10:35 – **Chief Operating Officer’s Report**

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

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

10:55 – 11:05 - break

Strategy Risk and Research

41/16 11:05 – **Strategy, Risk and Research Update** *(to include update on inter-subject compatability)*

Paper by the Executive Director for Strategy Risk and Research **(attached)** *(open with parts closed)*

To receive an update on strategy risk and research matters.

Vocational Qualifications and Regulatory Policy

42/16 11:25 – **Vocational Qualifications Update – to include conditions and guidance for apprenticeship end point assessments**

To include an introduction by Phil Beach introducing himself to the Board Members

Paper by the Interim Executive Director for Vocational Qualifications **(attached)** *(closed)*

To receive an update on vocational qualifications matters.

General Qualifications

43/16 12:00 – **General Qualifications Update**

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

To receive an update on general qualification matters. To include an update of the new review and appeals process and how it is going to date.

44/16 12:25 – **s96 Consultation – decisions arising from**

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

To take decisions arising from the consultation on Ofqual's specifications under Section 96 of the Equality Act 2010

12:50 – 13:35 - lunch

Governance

45/16 13:35 – Report on the work of board committees (Vocational Advisory Group 9 Sept)

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

To receive an update on the work of Board Committees.

46/16 13:45 – Appointment to Board Committees [reappointment of Mike to Standards and Vocational Advisory Groups and as Chair of the NRT sub – replacement for Dana on Audit Cttee)

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

To make appointments to Board Committees.

47/16 Publication of Papers

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

48/16 13:55 – Other Business

To consider any items of other business.

49/16 Date of Next Meeting

The next board meeting will be on Wednesday 30 November 2016.

Attendees

Ofqual Board

Tim Balcon

Sally Collier

Mike Cresswell

Maggie Galliers

Anne Heal

Barnaby Lenon

Dana Ross-Wawrzynski

Terri Scott

Amanda Spielman Chair

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Ofqual

Phil Beach Interim Executive Director for Vocational Qualifications

Marc Baker Chief Operating Officer

Vickie Bentley Board Secretary

Michelle Meadows Executive Director for Strategy, Risk & Research

Natalie Prosser Director of Legal

Chris Shadforth Associate Director, Communications

Julie Swan Executive Director for General Qualifications