

Agenda

Ofqual Board – 60th Meeting

Date and Time:

Wednesday 18 May 2016 – 10:00 – 15:15

Venue:

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



- NOTE:
- (1) There will be an opportunity for Board Members to meet Sally Collier informally from 09:30.
 - (2) David Russell, Chief Executive, The Education & Training Foundation will join the board at 12:00 to discuss the work of the Education and Training Foundation's work, functional skills reform Vocational Qualifications generally
 - (3) There will be a short discussion on the findings of the recent board effectiveness survey at the close of the meeting.

1/16 10:00 – **Welcome and apologies for absence**

2/16 **Declarations of Interest**

3/16 10:05 – **Minutes** of the meeting held on 23 March 2016 (*open*)
(attached)

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

Reporting

4/16 10:15 – Chief Executive’s Report

Paper by the Chief Executive (**attached**) (*open – closed annex*)

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

5/16 10:35 – Chief Operating Officer’s Report

Paper by the Chief Operating Officer (**attached**) (*open – closed annex*)

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

Strategy Risk and Research

6/16 11:00 – Strategy Risk and Research Update

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.

11:20 – 11:30 break

Strategic Regulatory Decisions

7/16 11:30 – Towards a policy position for Ofqual on inter-subject comparability

Paper by the Standards Chair (**attached**) (*closed*)

To discuss policy proposals for inter subject comparability.

12:00 discussion with David Russell, The Education & Training Foundation

13:00 – 13:45 lunch

Vocational Qualifications and Regulatory Policy

8/16 13:45 – Vocational Qualifications Update

Paper by the Executive Director for Vocational Qualifications
(attached) (*open with parts closed*)

To receive an update on vocational qualifications matters.

General Qualifications

9/16 14:10 – General Qualifications Update

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

To receive an update on general qualification matters.

Governance

10/16 14:35 – Report on the work of board committees

To receive a verbal update on the work of the Audit and Risk Assurance Committee.

11/16 Publication of Papers

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

12/16 14:45 – Other Business

To consider any items of other business.

13/16 Date of Next Meeting

The next board meeting will be on Wednesday 27 July 2016.

There will be a board teleconference at 11:30 on Wednesday 22 June to consider the 2015/16 Annual Report and Accounts.

At the close of the meeting there will be a short discussion on the results of the recent Board Effectiveness survey

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 (apologies)

Julius Weinberg

Ofqual

Marc Baker Chief Operating Officer

Jeremy Benson Executive Director for Vocational Qualifications

Michelle Meadows Executive Director for Strategy, Risk & Research

Natalie Prosser Director of Legal

Chris Shadforth Associate Director, Communications

Julie Swan Acting Executive Director for General Qualifications

Alison Townsend Board Secretary