

Agenda

Ofqual Board – 43rd Meeting

Date and Time:

Wednesday 18 June 2014 – 11:15 – 11:45

Venue:

Ground floor boardroom, Spring Place, Herald Avenue, Coventry, CV5 6UB
and by teleconference



18/14 11:15 – Welcome and apologies for absence

19/14 Declarations of Interest

20/14 11:20 – 2013/14 Annual Report and Accounts

Paper by the Head of Financial Accounting (attached) (*withheld*)

To approve the 2013/14 Annual Report and Accounts.

NOTE: The draft 2013/14 Annual Report and Accounts are only circulated to members who are not on the Audit and Risk Assurance or Finance Committees. Members on those Committees are asked to consider the version circulated for the meeting of those Committees which was held at 10:00.

21/14 11:40 – Other Business

22/14 Date of Next Meeting

The next meeting of the Ofqual Board will take place on Wednesday 23 July 2012 at the Ofqual offices, Spring Place, Coventry.

Attendees

Ofqual Board

Tim Balcon

Ray Coughlin

Mike Cresswell

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lennon apologies

Dana Ross-Wawrzynski

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Thomas Taylor

Neil Watts apologies

Julius Weinberg

Ofqual

Alan Little Head of Financial Accounting

Alison Townsend Board Secretariat Manager

By Invitation

Trevor Robinson Independent Member, Audit and Risk Assurance Committee

NAO – External Audit

Jacqui Smillie Director, Education