

Agenda

Ofqual Board – 51st Meeting

Date and Time:

Wednesday 25 March 2015 – 10:00 – 15:20

Venue:

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



108/14 10:00 – Welcome and apologies for absence

109/14 Declarations of Interest

110/14 10:05 – Minutes of the meetings held on 28 January and 27 February 2015 (*published in part*) **(attached)**

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

Reporting

111/14 10:15 – Chief Executive’s Report

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

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

11:15 – 11:30 – break

112/14 11:30 – Chief Operating Officer’s Report

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

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

113/14 12:00 – Business and Financial Plan 2015/16

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

To consider and approve the 2015/16 business and financial plan.

12:25 – 13:25 – lunch

Vocational Qualifications and Regulatory Policy

114/14 13:25 – Vocational Qualifications Update

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

To receive an update on general qualifications matters.

General Qualifications

115/14 13:55 – General Qualifications Update

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

To receive an update on general qualification matters.

116/14 14:15 – New approach to the regulation of National Assessments

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

To consider proposals for a new approach to the regulation of National Assessments.

Governance

117/14 14:35 – Report on the Work of Board Committees

Paper by the Board Secretariat Manager **(attached)** *(closed)*

To receive an update on the work of Board Committees.

118/14 14:50 – Appointment of Deputy Chair

Paper by the Board Secretariat Manager **(attached)** *(open)*

To appoint a board member to the position of Deputy Chair.

119/14 14:55 – Annual Review of the membership of the Standards Advisory Group and Vocational Advisory Group

Paper by the Board Secretariat Manager **(attached)** *(open)*

To consider the recommendations from the annual review of the membership of the Standards Advisory Group and Vocational Advisory Group.

120/14 Publication of Papers

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

121/14 15:10 – Other Business

To consider any items of other business.

122/14 Date of Next Meeting

The next board meeting will be on Wednesday 20 May 2015.

Attendees

Ofqual Board

Tim Balcon

Ray Coughlin

Mike Cresswell

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lenon

Dana Ross-Wawrzynski

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Observer

Terri Scott

Incoming Board member from 1 April 2015

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

Ian Stockford

Acting Executive Director for General
Qualifications

Alison Townsend

Board Secretariat Manager