

# Ofqual Board

## Paper 53/14

**Date:**

24 September, 2014

**Title:**

Audit and Risk Assurance Committee – appointment of Chair

**Report by:**

Alison Townsend, Board Secretariat Manager

**Responsible Director:**

Jeremy Benson, Executive Director Vocational Qualifications

**Paper for decision****open paper****Issue**

1. To appoint a new Chair to the Audit and Risk Assurance Committee.

**Recommendation**

2. The Board is recommended to appoint Maggie Galliers as Chair of the Audit and Risk Assurance Committee from 1 December 2014 until her term of appointment finishes on 31 March 2016.

**Background**

3. The Board established the Audit and Risk Assurance Committee in May 2010. Philip Fletcher was appointed to Chair the Committee on 9 June 2010 and has chaired the Committee since then. Other current members of the Committee are Anne Heal, Maggie Galliers and Trevor Robinson (independent member).
4. Philip Fletcher has indicated his desire to step down as Chair of the Committee. The Chair has discussed chairing arrangements with the other Committee members and it is recommended that Maggie Galliers is appointed as Chair for the remainder of her current term of office until 31 March 2016. Philip had indicated that he will remain as an

ordinary member of the Committee until the next review of Committee membership that will be presented to the Board in May 2015.

### **Finance and Resource**

5. There are no financial implications associated with this decision.

### **Timescale**

6. It is proposed that the change will take effect from 1 December 2014.

### **Internal Stakeholders**

7. Those staff with contact with the Audit and Risk Assurance Committee, internal audit.

### **External Stakeholders**

8. National Audit Office.

Paper to be published	YES
Publication date	After the meeting

### **ANNEXES LIST:-**

**NONE**