

Agenda

Ofqual Board – 46th Meeting

Date and Time:

Wednesday 24 September 2014 – 10:00 – 15:40

Venue:

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



42/14 10:00 – **Welcome and apologies for absence**

43/14 **Declarations of Interest**

44/14 10:05 – **Minutes** of the meetings held on 23 June and 19 August 2014 (*published in part*) **(attached)**

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

Reporting

45/14 10:15 – **Chief Executive's Report**

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

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

11:15 – 11:30 – break

46/14 11:30 – Chief Operating Officer’s Report

Paper by the Interim Chief Operating Officer **(attached)** (*published in part*)

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

47/14 12:00 – Future of the Ofqual Website

Paper by the Digital Manager **(attached)** (*withheld*)

To consider the future of Ofqual’s website.

Reform Matters

48/14 12:20 – Reform Programme Update

Paper by the Reform Programme Director **(attached)** (*published*)

To note the update on the reform programme.

12:35 – 13:35 - lunch

49/14 13:35 – Completing GCSE, AS and A Level Reform

Joint paper **(attached)** (*withheld*)

To take decision on completing GCSE, AS and A level reform in the light of Ofqual’s consultation on this matter.

50/14 14:00 – Lifting the accreditation requirement

Paper by the Associate Director: Legal Moderation and Enforcement **(attached)** (*published*)

To take decisions on the lifting of the accreditation requirement in the light of Ofqual’s consultation on this matter

51/14 14:20 – Consultation on the Redesign of the Enquiries about Results and Appeals Process for General Qualifications in England

Joint paper **(attached)** *(withheld)*

To agree proposals for consultation on enquiries after results

52/14 14:55 – Code of Practice review – Consultation on changes to the regulatory framework

Paper by the Regulatory Development Manager **(attached)** *(withheld)*

To agree proposals for consultation on changes to the regulatory framework

Governance Matters

53/14 15:30 - Audit and Risk Committee – appointment of Chair

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

To appoint a new Chair of the Audit and Risk Committee.

54/14 Publication of Papers

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

55/14 15:35 – Other Business

To consider any items of other business.

56/14 Date of Next Meeting

The next board meeting will be on Wednesday 3 December 2014. A Board strategy day will take place on Friday 17 October 2014.

Attendees

Ofqual Board

Tim Balcon (apologies)

Ray Coughlin

Mike Cresswell (apologies)

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lenon

Dana Ross-Wawrzynski

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Ofqual

Marc Baker Acting Executive Director for General Qualifications (apologies)

Jeremy Benson Executive Director for Vocational Qualifications

Mike Bird Interim Chief Operating Officer

Michelle Meadows Acting Executive Director for Strategy, Risk & Research

Natalie Prosser Director of Legal

Alison Townsend Board Secretariat Manager