

Agenda

Ofqual Board – 44th Meeting

Date and Time:

Wednesday 23 July 2014 – 11:00 – 15:15

Venue:

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



NOTE: Mary Curnock Cook, UCAS Chief Executive will join the Board for a discussion between 10:00 and 10:50

23/14 11:00 – **Welcome and apologies for absence**

24/14 **Declarations of Interest**

25/14 11:05 – **Minutes** of the meeting held on 21 May and 18 June 2014
(*published in part*) (**attached**)

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

Reporting

26/14 11:15 – **Chief Executive's Report**

Paper by the Chief Executive (**to follow**) (*published in part*)

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

27/14 12:15 – **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.

12:45 – 13:45 - lunch

28/14 13:45 – Annual Reports to Parliament

Paper by the Chief Regulator **(to follow)** (*withheld*)

To consider outline annual reports to Parliament.

29/14 13:45 – Award of Contract for maintenance and support of the regulatory platform January 2015 to January 2017

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

To award a contract for the maintenance and support of the regulatory platform.

30/14 14:00 – Activities that undermine qualification standards – work so far and thoughts for the future

Paper by the Director of Research and Evaluation **(attached)** (*withheld*)

Reform Matters

31/14 14:20 – Reform Programme Update

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

To note the update on the reform programme.

32/14 14:35 – Modern Foreign Language and Ancient Language GCSEs

Paper by the Head of Regulatory Development **(attached)** (*published*)

To agree proposals for the regulation of GCSEs in Modern Foreign and Ancient Languages.

Governance Matters

33/14 14:55 – Report on the Work of Board Committees

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

To receive an update on the work of Board Committees.

34/14 Publication of Papers

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

35/14 15:10 – Other Business

To consider any items of other business.

36/14 Date of Next Meeting

The next board meeting will be the additional meeting on Tuesday 19 August 2014; the next routine meeting will be Wednesday 24 September 2014.

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

Ofqual

Natalie Prosser Head of Legal

Mike Bird Interim Chief Operating Officer

Alison Townsend Board Secretariat Manager