

Agenda

Ofqual Board – 45th Meeting

Date and Time:

Tuesday 19 August 2014 – 10:00 – 11:35

Venue:

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



NOTE: For those joining by telephone dial in details are 0800 917 1956 followed by 80846812#

37/14 10:00 – Welcome and apologies for absence

38/14 Declarations of Interest

Reform Matters

39/14 10:05 – Setting grade standards for the first award of the new GCSEs

Paper by the Director of Standards (**attached**) (*published/withheld*)

To take decisions on the setting of grade standards in new GCSEs in the light of Ofqual's consultation on this matter.

40/14 11:35 – Other Business

To consider any items of other business.

41/14 Date of Next Meeting

The next board meeting will be Wednesday 24 September 2014.

Attendees

Ofqual Board

Tim Balcon

Ray Coughlin by teleconference

Mike Cresswell by teleconference

Philip Fletcher

Maggie Galliers

Anne Heal by teleconference

Barnaby Lenon

Dana Ross-Wawrzynski

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Ofqual

Dennis Opposs Director of Standards

Natalie Prosser Head of Legal

Alison Townsend Board Secretariat Manager