

Agenda

Ofqual Board – 47th Meeting

Date and Time:

Friday 17 October 2014 – 12:20 – 12:35

Venue:

Bishops Room, Billesley Manor Hotel, Alcester, Nr Stratford-upon-Avon,
Warwickshire, B49 6NF



57/14 Welcome and apologies for absence

58/14 Declarations of Interest

59/14 IT Transformation – Business Case & Procurement Approach

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

To approve the procurement process for the Strategic IT Platform

60/14 AABPS Judicial Review Proceedings

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

To agree to defend judicial review proceedings brought against Ofqual.

61/14 Other Business

To consider any items of other business.

62/14 Date of Next Meeting

The next board meeting will be Wednesday 3 December 2014

Attendees

Ofqual Board

Tim Balcon

Ray Coughlin apologies

Mike Cresswell

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lenon apologies

Dana Ross-Wawrzynski apologies

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Tom Taylor apologies

Neil Watts apologies

Julius Weinberg

Ofqual

Marc Baker Acting Executive Director for General Qualifications

Jeremy Benson Executive Director for Vocational Qualifications

Mike Bird Interim Chief Operating Officer

Michael Hanton Executive Manager

Michelle Meadows Acting Executive Director for Strategy, Risk and Research

Natalie Prosser Director of Legal

Alison Townsend Board Secretariat Manager