

## AGENDA

### OFQUAL BOARD – 65<sup>th</sup> MEETING

**Date and Time:**

Wednesday 25 January 2017 11:00 – 15:30

**Venue:**

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



**68/16.** 11:00 – **Closed Board Member Session**

**69/16.** 11:10 – **Welcomes and apologies for absence**

**70/16.** 11:15 – **Declarations of Interest**

**71/16.** 11:20 – **Minutes** of the meeting held on 30 November 2016

- **Matters arising** from past meetings

**72/16.** 11:25 – **Chief Regulator's Report**  
Paper by the Chief Regulator (**attached**) (closed)

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

**73/16.** 11:45 – **General Qualifications Update**  
Paper by the Executive Director of General Qualifications (**attached**)  
(open)

To receive an update on General Qualifications matters

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**74/16. 12:05 – Strategy, Risk and Research Update**

Paper by the Executive Director for Strategy, Risk and Research (**attached**) (open, some parts closed and closed annexes)

To receive an update on strategy, risk and research matters.

**75/16. 12:25 – Vocational and Technical Qualifications Update**

Paper by the Interim Executive Director for Vocational and Technical Qualifications (**attached**) (open, some parts closed)

To receive an update on vocational and technical qualifications matters.

**Lunch 12.45 – 13:30**

**76/16. 13:30 - Functional Skills Reform Programme**

Paper by Associate Director Standards for Design & Development of VTQ and Senior Lawyer, Legal (**attached**) (closed)

To set Ofqual's approach to regulating new functional skill qualifications in English and Maths

**77/16. 14:15 - Staff Survey Results**

Paper by the Chief Regulator (**attached**) (closed)

To receive an update following consideration of the Staff Survey Results and comparison on 2015/16 results.

**78/16. 14:35 – Chief Operating Officer's Report**

Paper by the Chief Operating Officer (**attached**) (open, some parts closed)

To note the paper and consider any issues arising from it

**79/16. 14:55 – Report on the work of the Board Committees**

Paper by the Interim Board Secretary (**attached**) (closed)

To receive an update on the work of the Board Committees

- Audit and Risk Assurance – 7 December 2016

**80/16. 15:00 – Governance Framework Review**

Paper by the Director of Legal (**attached**) (open)

To further review the changes discussed at the previous Board Meeting in November.

**81/16. 15:20 – Publication of Papers**

To agree that the open papers for this Board Meeting should be published following review by the Chair and Chief Regulator.

**82/16. 15:25 – Other Business**

To consider any other items of business.

**83/16. 15:30 – Date of next meeting**

The next Board Meeting will be held on 22 March 2017

## Attendees

### Ofqual Board

Tim Balcon

Sally Collier

Mike Cresswell

Maggie Galliers

Anne Heal

Barnaby Lenon

Terri Scott

Roger Taylor

Chair

Tom Taylor

Neil Watts

Julius Weinberg

### Ofqual

Phil Beach

Executive Director for Vocational & Technical Qualifications

Marc Baker

Chief Operating Officer

Vickie Bentley

Interim Board Secretary

Phil Carr

Associate Director Standards for Design & Development of VTQ

Catherine Large

Director of Vocational Qualifications

Emma Leary

Senior Lawyer

Michelle Meadows

Executive Director for Strategy, Risk & Research

Natalie Prosser

Director of Legal

Chris Shadforth

Associate Director, Communications

Julie Swan

Executive Director for General Qualifications