

Regulator to the Deputy Chief Regulator in the event of the Chief Regulator's absence.

- (iii) Minor drafting revisions to reduce repetition.
- (iv) Minor drafting changes for accuracy.

4. At the last meeting the Board asked for a survey of quoracy requirements for other public bodies. A summary of the findings is attached at Annex B. To bring Ofqual more generally in line with other bodies, it is therefore recommended to increase the quorum from 33% percent to 40%. This would be equivalent to 6 members should the Board be fully staffed at 14 members.

Finance and Resource

5. Costs for this review and its implementation are limited to a small amount of staff time.

Impact Assessments

Equality Analysis

6. No impact.

Risk Assessment

7. No impact

Regulatory Impact Assessment

8. No impact.

Timescale

9. Changes will take effect immediately.

Communications

10. The revised Governance Framework will be published on the intranet and the external website

Paper to be published	YES
Publication date (if relevant)	After the meeting

ANNEXES LIST:-

- ANNEX A** Annotated Governance Framework
- ANNEX B** Summary of quoracy requirements in other public bodies