

# Agenda

## Ofqual Board – 52<sup>nd</sup> Meeting

**Date and Time:**

Wednesday 20 May – 10:00 – 15:40

**Venue:**

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



- NOTE
- (i) there will be a short informal board session between 10:00 and 10:30
  - (ii) a short discussion on the outcome of the recent board effectiveness review will take place after the formal meeting

**1/15 10:30 – Welcome and apologies for absence**

**2/15 Declarations of Interest**

**3/15 10:35 – Minutes** of the meeting held on 25 March 2015 (*published in part*) (**attached**)

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

**Reporting**

**4/15 10:45 – Chief Executive’s Report**

Paper by the Chief Executive (**to follow**) (*open*)

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

**11:45 – 12:00 – break**

**5/15 12:00 – Chief Operating Officer’s Report**

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

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

**Vocational Qualifications and Regulatory Policy**

**6/15 12:30 – Vocational Qualifications Update**

Paper by the Executive Director for Vocational Qualifications **(attached)** *(closed)*

To receive an update on general qualifications matters.

**12:50 – 13:50 – lunch**

**General Qualifications**

**7/15 13:50 – General Qualifications Update**

Paper by the Acting Executive Director for General Qualifications **(to follow)** *(closed)*

To receive an update on general qualification matters.

**8/15 14:10 – Awarding Reformed AS and A Levels**

Paper by the Standards Chair **(to follow)** *(open)*

To agree the approach to awarding reformed AS and A Levels.

**Strategy Risk and Research**

**9/15 14:30 – Strategy Risk and Research Update**

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

To receive an update on strategy risk and research matters.

**10/15 14:50 – Enquiries After Results**

To receive a presentation on the Enquiries After Results process and research on this.

**Governance**

**11/15 15:05 – Report on the Work of Board Committees**

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

To receive an update on the work of Board Committees.

**12/15 Publication of Papers**

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

**13/15 15:15 – Other Business**

To consider any items of other business.

**14/15 Date of Next Meeting**

The next board meeting will be on Wednesday 29 July 2015.

There will be a short Board meeting by teleconference at 16:00 on Thursday 18 June 2015 to review and sign off the 2014/15 Annual Report and Accounts.

**After the meeting closes there will be a short discussion on the outcome of the recent board effectiveness review. The report on the review is available on BoardPad.**

## Attendees

### Ofqual Board

Tim Balcon	apologies
Mike Cresswell	apologies
Philip Fletcher	
Maggie Galliers	
Anne Heal	
Barnaby Lenon	apologies
Dana Ross-Wawrzynski	
Terri Scott	
Amanda Spielman	Chair
Glenys Stacey	
Roger Taylor	
Tom Taylor	
Neil Watts	apologies
Julius Weinberg	apologies

### Ofqual

Marc Baker	Chief Operating Officer (apologies)
Jeremy Benson	Executive Director for Vocational Qualifications
Michelle Meadows	Executive Director for Strategy, Risk & Research
Natalie Prosser	Director of Legal
Ian Stockford	Acting Executive Director for General Qualifications
Alison Townsend	Board Secretariat Manager