

Ofqual Board

Paper 71(ii)/16

Date:
25 January 2017

Title:
Matters arising from past Board meetings

Report by:
Vickie Bentley, Interim Board Secretary

Responsible Officer:
Sally Collier – Chief Regulator

Paper for information

open paper

Issue

1. To update the Board on progress with actions/matters arising from past Board meetings.

Recommendation

2. The Board is recommended to note the position on past actions.

Background

3. The table below sets out actions agreed at past meetings of the Ofqual Board and progress/plans to achieve these:-

Date/Minute	Action	Update
55/16 30 November 2016	<u>Chief Regulator's Report</u> The Board were advised that statistics for the number of requests for reviews and changes to grades was hoped to be published in mid-December	
56/16 30 November 2016	<u>Chief Operating Officer's Report</u> The Board agreed that it would be helpful for Board Members to contact the COO directly with any issues or questions they have in respect of the Staff Survey so they could be answered at the next Board Meeting in January	Matter to be discussed at item 76/16 – January Board Meeting - Closed

Date/Minute	Action	Update
56/16 30 November 2016	<u>Chief Operating Officer's Report</u> The Board were advised they would receive an update regarding accommodation at the next Board Meeting in January	Matter to be discussed at item 7716 – January Board Meeting – Closed
57/16 30 November 2016	<u>Strategy, Risk and Research Update</u> The Board agreed that it was important to publish information about the new grading sooner rather than later and were advised that it was hoped something would be published before Christmas	Awaiting further guidance from DfE
59/16 30 November 2016	<u>Vocational & Technical Qualifications Update</u> The Board were advised they would receive further details of the pending press stories discussed in the meeting	Further details were provided to the Board via email (from Clare Rowntree) on Friday 2 December 2016 – Closed
60/16 30 November 2016	<u>General Qualifications Update</u> The Board were advised they would be provided with further details about accreditation progress following the meeting	Further details provided to the Board via email (from Vickie Bentley) on Friday 2 December 2016 – Closed
63/16 30 November 2016	<u>Annual Review of the Governance Framework</u> The Board agreed that further work was required on the Governance Framework before the review could be agreed	Matter to be discussed at item 80/16 – January Board Meeting – Closed

Paper to be published	YES – after the meeting
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ANNEXES: NONE