

Agenda

Ofqual Board – 50th Meeting

Date and Time:

Friday 27 February 2015 – 13:45 – 14:45

Venue:

Ardencote Manor Hotel, The Cumsey, Lye Green Road, Claverdon, Warwick,
CV35 8LT



100/14 13:45 - Welcome and apologies for absence

101/14 13:45 - Declarations of Interest

102/14 13:50 - Assessment of Practical Work in GCSE Science

Joint paper (**attached**) (*closed*)

To determine the approach to the assessment of practical skills in GCSE science.

103/14 14:20 - National Reference Tests

Paper by the National Reference Test Project Director (**attached**) (*closed*)

To agree the approach to strengthening awarding of GCSEs and approve the award of a contract for the design, development and delivery of the National Reference Test.

104/14 14:40 - Minor changes to finalised content requirements and assessment arrangements

Joint paper **(attached)** (*closed*)

To consider minor changes to the content requirements and assessment arrangements previously agreed by the Board for reformed GCSEs, AS and A levels.

105/14 Publication of Papers

No papers from this meeting are recommended for publication. The reasons for this are set out in each paper. .

106/14 14:45 - Other Business

To consider any items of other business.

107/14 Date of Next Meeting

The next board meeting will be Wednesday 25 March 2015

Attendees

Ofqual Board

Tim Balcon

Ray Coughlin apologies

Mike Cresswell

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lenon

Dana Ross-Wawrzynski

Amanda Spielman Chair

Glenys Stacey

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg

Ofqual

Marc Baker Chief Operating Officer

Jeremy Benson Executive Director for Vocational Qualifications

Michael Hanton Executive Manager to the Chief Executive

Michelle Meadows Executive Director for Strategy, Risk and Research

Natalie Prosser Director of Legal

Ian Stockford Acting Executive Director for General Qualifications

Alison Townsend Board Secretariat Manager