

Ofqual Board

Paper 46/16

Date:

28 September, 2016

Title:

Appointments to Board Committees

Report by:

Alison Townsend, Board Secretary

Responsible Director:

Michelle Meadows, Executive Director – Strategy, Risk and Research

Paper for decision**open paper****Issue**

1. To make appointments to Board Committees.

Recommendation

2. The Board is recommended to:-
 - (i) appoint Mike Cresswell to the Vocational Advisory Group, Standards Advisory Group and the Standards Advisory Group NRT sub group from 1 October 2016 until his appointment to the Ofqual Board expires on 30 September 2019; and
 - (ii) appoint Barnaby Lenon to the Audit and Risk Assurance Committee from 1 October 2016 until his appointment to the Ofqual Board expires on 31 March 2018.

Background

3. The terms of office of Mike Cresswell and Dana Ross-Wawrzynski come to an end on 31 September 2016. Dana Ross-Wawrzynski had indicated that she did not wish to be considered for reappointment for a second term and so will leave the board then. Mike Cresswell had indicated that he did wish to be considered for reappointment and the Secretary of State has recently

confirmed his reappointment for a further three-year term from 1 October 2016.

4. The Board has previously appointed Mike to the Vocational Advisory Group, Standards Advisory Group and the Standards Advisory Group National Reference Test sub group. These appointments will expire at the end of his first term of office on 31 September 2016 and the board is asked to reappoint Mike to the three forums from 1 October 2016 for the period until his appointment to the board expires.
5. Dana Ross-Wawrzynski was appointed to the Audit and Risk Assurance Committee. A vacancy will be created on that Committee when she leaves the board at the end of September 2016. The board is asked to appoint Barnaby Lenon to the Audit and Risk Assurance Committee from 1 October 2016 until his appointment to the board expires.

Finance and Resource

6. Costs for meetings of Board committees are included in the appropriate budgets.

Impact Assessments

Equality Analysis

7. Not applicable.

Risk Assessment

8. Not applicable.

Regulatory Impact Assessment

9. Not applicable.

Timescale

10. The appointments will take effect from 1 October 2016.

Communications

11. Decisions taken by the Board on this matter will be communicated appropriately to those involved with the committees. Details of the membership of both groups is published on Ofqual's website.

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

ANNEXES LIST:-

NONE