

# Agenda

## Ofqual Board – 53<sup>rd</sup> Meeting

**Date and Time:**

Thursday 18 June – 16:00 – 16:30

**Venue:**

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



NOTE For teleconference please dial XXX followed by XXX

**15/15 16:00 – Welcome and apologies for absence**

**16/15 Declarations of Interest**

**17/15 16:05 – 2014/15 Annual Report and Accounts**

Paper by the Interim Finance Manager (**attached**) (*withheld*)

To approve the 2014/15 Annual Report and Accounts.

**18/15 16:25 – Other Business**

To consider any items of other business.

**19/15 Date of Next Meeting**

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

## Attendees

### Ofqual Board

Tim Balcon

Mike Cresswell

Philip Fletcher

Maggie Galliers

Anne Heal

Barnaby Lenon

Dana Ross-Wawrzynski

Terri Scott

Amanda Spielman                      Chair

Glenys Stacey

Roger Taylor

Tom Taylor

Neil Watts

Julius Weinberg                      (apologies)

### In attendance

Trevor Robinson                      Independent member Audit and Risk  
Assurance Committee

### Ofqual

Marc Baker                              Chief Operating Officer

Anita Simak                              Interim Finance Manager

Alison Townsend                      Board Secretary