

Agenda

Ofqual Board – 66th Meeting

Date and Time:

Wednesday 22 March 2017 – 10:00 – 14:30

Venue:

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



84/16 10:00 – Closed Board Session

85/16 10:15 – Welcome and apologies for absence

86/16 Declarations of Interest

87/16 10:20 – Minutes of the meeting held on 25 January 2017 **(attached)** *(open)*

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

88/16 10:30 – Chief Regulator's Report

Paper by the Chief Regulator **(attached)** *(closed)*

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

89/16 10:50 – Vocational and Technical Qualifications Update

Paper by the Executive Director for Vocational and Technical Qualifications **(attached)** *(open, sections closed)*

To receive an update on vocational and technical qualifications matters.

90/16 11:10 Regulating Apprenticeships

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

To review Ofqual's approach to regulating apprenticeships

91/16 11:40 Strategy, Risk and Research Update

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

To receive an update on Strategy, Risk and Research matters and agree the Corporate Plan 2017/18

12:00 – 12:45 - lunch

92/16 12:45 General Qualifications Update

Paper by the Executive Director for General Qualifications **(attached)** (open, sections closed)

To receive an update on general qualification matters.

93/16 13:05 Chief Operating Officer's Report

Paper by the Chief Operating Officer **(attached)** (open, sections closed)

To note the paper and consider any issues arising from it. To include Audit Plan and Budget 2017/18 and accommodation business case

94/16 13:35 – Report on the work of board committees

Paper by the Interim Board Secretary **(attached)** (closed)

To receive an update on the work of Board Committees:

- Enforcement Committee held on 4 November 2016 – Verbal
- Enforcement Committee held on 25 January 2017 – Verbal
- Standards Advisory Group held on 10 February 2017
- Finance Committee Meeting March 2017 held on 2 March 2017
- Audit & Risk Assurance Committee held on 15 March 2017 - Verbal

95/16 13:45 – Review of board committees

Paper by the Interim Board Secretary **(attached)** (*open*)

To consider the outcome of the annual review of board committee membership.

96/16 14:00 – Publication of Papers

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

97/16 14:05 – Other Business

To consider any items of other business.

Regulating/quality assuring teacher training

Paper by Jeremy Benson Executive Director **(attached)** (closed)

To discuss the potential role of Ofqual in developing and quality assuring NPQs

Communication Themes and Deliverable – Week by Week

Paper by Chris Shadforth Associate Director for Communications **(attached)**
(closed)

To provide summary of our messages related to GCSE, AS and A level results in August 2017, and how they map to our planned outputs

98/16 Date of Next Meeting

The next board meeting will be on Wednesday 18 May 2016.

Attendees

Ofqual Board

Tim Balcon	
Sally Collier	Chief Regulator
Mike Cresswell	
Maggie Galliers	
Anne Heal	
Barnaby Lenon	
Terri Scott	
Roger Taylor	Chair
Tom Taylor	
Neil Watts	
Julius Weinberg	

Ofqual

Marc Baker	Chief Operating Officer
Phil Beach	Executive Director for Vocational & Technical Qualifications
Jeremy Benson	Executive Director
Vickie Bentley	Interim Board Secretary
Phil Carr	Associate Director for Standards for Design & Development of VTQ
Catherine Large	Director for Vocational Qualifications
Michelle Meadows	Executive Director for Strategy, Risk & Research
Natalie Prosser	Director for Legal
Chris Shadforth	Associate Director for Communications
Julie Swan	Executive Director for General Qualifications

Obeservors

Paul Bird	Associate Director for Finance
Jim Busher	Senior Manager for Strategic Policy & Risk
Michael Hanton	Associate Director for Strategic Risk and Policy
Clare Rowntree	Private Secretary