

Ofqual Board

Paper 87(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
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	Short film released on 6 March 2017 – Matter closed
73/16 25 January 2017	<u>General Qualifications Update</u> The Board asked if mark alterations which did not result in a grade change was available.	The data held on this will be discussed at item 92/16 on 22 March 2017 – Matter closed
74/16 25 January 2017	<u>Strategy Risk and Research Update</u> Detailed discussions to be scheduled on the agenda at the Board Strategy Day	Discussed at the February Board Strategy Day – Matter closed

Date/Minute	Action	Update
74/16 25 January 2017	<u>Strategy, Risk and Research Update</u> The Chair of the Audit and Risk Assurance Committee extended an invite for the Single View of Risk to be discussed at the next Audit and Risk Assurance Committee	Discussed at the March ARAC meeting – Matter closed
77/16 25 January 2017	<u>Chief Operating Officer's Report</u> Accommodation update to be provided to the Board at March Board Meeting	Update to be provided in COO Report at item 93/16 – Matter closed
77/16 25 January 2017	<u>Chief Operating Officer's Report</u> Further updates on NRT to be provided at the March Audit and Risk Assurance Committee and the next Board Meeting	Updates provided at the March ARAC and contained within the COO Report at item 93/16 – Matter closed
76/16 25 January 2017	<u>Functional Skills Reform</u> It was agreed that a Committee would be established to consider recommendations	Ministerial Steer and Content awaited as at March 2017
77/16 25 January 2017	<u>Staff Survey Results</u> It was agreed more opportunities for the Board to meet the staff would be made available	The Board has been invited to the All Staff Away Day on 23 March 2017 A further update will be provided in the COO Report at the May 2017 Board Meeting
77/16 25 January 2017	<u>Staff Survey Results</u> It was commented by the Board that development of staff and the links to career progression should be addressed in a more systematic way. The COO responded that the talent management process which is being launched in the summer will strengthen these links.	Talent Management process to be launched in the summer of 2017

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