

Ofqual Board

Paper 64/17

Date:
31 January 2018

Title:
Matters arising from past Board meetings

Report by:
Salma Ahmed, 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
27/17 July 2017	<p style="text-align: center;"><u>Summer monitoring – National Assessments</u></p> <p>Further work scrutinising the moderation process is planned. Including interviewing teachers and moderators and discussions involving STA staff in the moderation process.</p>	<p><u>Michelle Meadows - Completed</u></p> <p>The annual report on National Assessments Regulation was published in December 2017.</p> <p><u>Michelle Meadows - Ongoing</u></p> <p>A decision on the approach to communicate the work on moderation research is currently</p>

Date/Minute	Action	Update
		with the Chair of Ofqual and the Chief Regulator.
43/17 20 September 2017	<u>IT – Contractor</u> Proposed business case outlining the long term resourcing of contractors for SharePoint development.	<u>Marc Baker - Completed</u> An update on this has been provided within the Information Management Strategy annex to the COO paper for the January Board.
53/17 15 November 2017	<u>Teacher/Examiner Safeguards</u> It was agreed that the Board would be provided with safeguarding options at the January Board	<u>Julie Swan – Completed</u> An update on this has been provided in the GQ update supporting paper on teacher/examiners safeguards.
53/17 15 November 2017	<u>GCSE Computer Science – NEA</u> It was agreed that the Associate Director for Legal Establishment would provide the Board with advice on the factors Ofqual must consider when deciding how to respond to concerns about the qualification.	<u>Daniel Gutteridge – Completed</u> The Associate Director for Legal Establishment provided the Chair on the 22 nd of November 2018 with legal advice relating to the obligations of the Board.
55/17 15 November 2017	<u>Applied Generals transition</u> It was agreed that further information on issues relating to Applied Generals transition would be brought to the January Board.	<u>Phil Beach – Completed</u> An update has been provided in the VTQ update paper for the January Board.
55/17 15 November 2017	<u>T Levels</u> It was agreed that the Board would be approached for further guidance on Ofqual’s response to the T Level consultation at the January Board.	<u>Phil Beach – Completed</u> An update has been provided in the VTQ update paper for the January Board.
56/17 15 November 2017	<u>Staff Survey</u> It was agreed that a full analysis of the Staff Survey would be brought to the January Board.	<u>Sally Collier – Completed</u> A full analysis of the Staff Survey has been provided as a paper to the January Board.
57/17 15 November 2017	<u>New Chairs: Audit and Risk Assurance Committee and Finance Committee</u> It was agreed that the Chair would nominate members of the Board to take up the position of Chair for the following Committees: <ul style="list-style-type: none"> • Audit and Risk Assurance Committee 	<u>Roger Taylor – Ongoing</u> The Ofqual Chair will appoint members of the Board to take up the role of Chair for the Audit and Risk Assurance Committee and Finance Committee at the 28 March Board.

Date/Minute	Action	Update
	<ul style="list-style-type: none"> • Finance Committee 	

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