

# Agenda

## Ofqual Board – 73rd Meeting

**Date and Time:**

Wednesday 28 March 2018 10:00 – 14:00

**Venue:**

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

---

**76/17**      **10:00 - Closed Board Session**

**77/17**      **10:15 – Welcome and Apologies for absence**

**78/17**      **Declarations of interest**

**79/17**      **10:20 – Minutes of the meeting held on 31 January 2018 (attached) (open)**

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

**Reporting**

**80/17**      **10:30 – Chairman’s Stakeholder Feedback**

Update by the Chair of Ofqual (**verbal update**)

**81/17**      **10:40 - Chief Regulator’s Report**

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

**The Board is recommended to note the issues raised and in particular;-**

- a. to agree that the interim arrangements for the non-exam assessment in GCSE Computer Science will stay in place for students who will take their exams in 2020 (Annex A paragraph 10).**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

- c. to consider the developments with regard to digital skills (Annex A paragraph 17).**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**82/17            11:40 – Strategic Risk Register**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**83/17            12:00 - Corporate Plan and Regulatory Burden Statement**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**The Board is requested to;-**

- a. agree the 2018/21 Corporate Plan for publication on 3<sup>rd</sup> April and;**  
**b. to review and endorse the Regulatory Burden Statement.**

- (i)     Annex A: 2018/21 Corporate Plan **(attached)**  
(ii)    Annex B: April 2017 – March 2018 Regulatory Burden Statement **(attached)**

**84/17            12:20 – T Levels Update**

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

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**85/17            12:30 – Financial Update**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**86/17**            **12:40 – 2018/19 Internal Audit Plan**

Paper by the Chief Operating Officer (**attached**) (*open*)

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**Governance**

**87/17**            **12:45 - Membership of the Enforcement Committee**

This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs.

**88/17**            **12:55 – Report on the work of the Board committees**

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

**To receive an update on the work of the Committees.**

- (i) Anne Heal: Audit and Risk Assurance Committee meeting held 7 March 2018 (**verbal update**)
- (ii) Tom Taylor: Finance Committee meeting held: 15 March 2018 (**verbal update**)
- (iii) Roger Taylor: Reform Committee Skype meeting held: 13 March 2018 (**verbal update**)
- (iv) Roger Taylor: Standards Advisory Group meeting held: 16 March 2018 (**verbal update**)

**89/17**            **13:05 – Publication of Papers**

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

**90/17**            **13:10 – Other Business**

**91/17**            **Date of Next Meeting**

The next Board meeting will be on Wednesday 23 May 2018.

**13:15 – 14:00 Lunch**

## **Attendees**

### **Ofqual Board**

Ian Bauckham  
Delroy Beverley  
Sally Collier  
Mike Cresswell  
Lesley Davies  
Anne Heal  
Hywel Jones  
Barnaby Lenon  
Christine Ryan  
Jo Saxton  
Terri Scott  
Roger Taylor                      Chair  
Tom Taylor  
Frances Wadsworth  
David Wakefield

### **Ofqual**

Salma Ahmed	Board Secretary
Marc Baker	Chief Operating Officer
Phil Beach	Executive Director for Vocational and Technical Qualifications
Paul Bird	Associate Director, Finance
Christine Forde	Associate Director for Regulation Development & Impact
Michael Hanton	Associate Director for Strategic Policy and Risk
Matthew Humphrey	Director of Legal Moderation and Enforcement
Andy Lester	Manager, Strategy and Risk
Michelle Meadows	Executive Director for Strategy, Risk and Research
Natalie Prosser	Director of Legal

Julie Swan

Executive Director for General Qualifications

Anona White

Private Secretary to the Chief Regulator