

# Agenda

## Ofqual Board – 74th Meeting

**Date and Time:**

Wednesday 23 May 2018 10:30 – 15:30

**Venue:**

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

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**01/18**      *10:30 - Closed Board Session*

**02/18**      *10:45 – Welcome and Apologies for absence*

**03/17**      **Declarations of interest**

**04/18**      *10:50 – Minutes of the meeting held on 28 March 2018 (attached) (open)*

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

**Reporting**

**05/18**      *11:00 – Chairman’s Stakeholder Feedback*

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

**06/18**      *11:10 - Chief Regulator’s Report*

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

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

**12:30 – 13:15 Lunch**

**07/18 13:15 - T Levels Update**

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

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

**08/18 14:15 – Strategic Dashboard**

Paper by the Associate Director for Strategic Policy and Risk and (**attached**) (closed)

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

**09/18 14:40 – Financial Update**

Paper by the Associate Director Finance (**attached**) (closed)

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

**10/18 14:50 - Ofqual People Strategy**

Presentation by the Associate Director for Strategic Policy and Risk and the Interim Associate Director HR, including L&D and Facilities (**attached**)

**The Board is requested to endorse the Ofqual People Strategy**

**11/18 15:10 – 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) Audit and Risk Assurance Committee meeting held 7 March 2018 **(attached)**
- (ii) Finance Committee meeting held: 15 March 2018 **(attached)**
- (iii) Reform Committee Skype meeting held: 13 March 2018 **(attached)**
- (iv) Standards Advisory Group meeting held: 16 March 2018 **(attached)**
- (v) Frances Wadsworth: Audit and Risk Assurance Committee meeting held 16 May 2018 **(verbal update)**
- (vi) David Wakefield: Finance Committee meeting held: 17 May 2018 **(verbal update)**

**12/18**      **15:20 – Publication of Papers**

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

**13/18**      **15:25 – Other Business**

**14/18**      **Date of Next Meeting**

The next Board meeting will be on Wednesday 18 July 2018.

## **Attendees**

### **Ofqual Board**

Ian Bauckham  
Delroy Beverley  
Sally Collier  
Mike Cresswell  
Lesley Davies  
Hywel Jones  
Christine Ryan  
Jo Saxton  
Roger Taylor – Chair  
Frances Wadsworth

### **Apologies**

David Wakefield

### **Ofqual**

Salma Ahmed	Board Secretary
Phil Beach	Executive Director for Vocational and Technical Qualifications
Paul Bird	Associate Director, Finance – <b>for item 09/18 only</b>
Toni Dumolo	Interim Associate Director HR, including L&D and Facilities – <b>for item 10/18 only</b>
Daniel Gutteridge	Acting Director of Legal

Michael Hanton	Associate Director for Strategic Policy and Risk
Catherine Large	Director of Vocational Qualifications – <b>for item 07/18 only</b>
Andy Lester	Manager, Strategy and Risk – <b>for item 08/18 only</b>
Michelle Meadows	Executive Director for Strategy, Risk and Research
Chris Shadforth	Associate Director, Communications
Julie Swan	Executive Director for General Qualifications
Anona White	Private Secretary to the Chief Regulator