

# Agenda

## Ofqual Board – 76th Meeting

**Date and Time:**

Wednesday 27 June 2018 13:40 – 16:15

**Venue:**

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

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**20/18**      **13:40 - Welcome and Apologies for absence**

**21/18**      **Declarations of interest**

**22/18**      **13:45 - Minutes of the meeting held on 23 May 2018 and Matters arising from past meetings of the Board (attached) (open)**

**Reporting**

**23/18**      **13:50 – Chief Regulator’s Update**

Update by the Chief Regulator (**verbal update**)

**24/18**      **13:55 - T Levels Update**

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

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

**25/18**      **16:10 – Publication of Papers**

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

**26/18**      *16:15 – Other Business*

**27/18**      **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  
Roger Taylor – Chair  
Frances Wadsworth  
David Wakefield

### **Apologies**

Christine Ryan  
Jo Saxton

## **Ofqual**

Salma Ahmed	Board Secretary
Phil Beach	Executive Director for Vocational and Technical Qualifications
Daniel Gutteridge	Acting Director of Legal
Michael Hanton	Associate Director for Strategic Policy and Risk
Catherine Large	Director of Vocational Qualifications
Emma Leary	Associate Director VTQ Policy, Vocational Qualifications
Michelle Meadows	Executive Director for Strategy, Risk and Research
Julie Swan	Executive Director for General Qualifications
Lucy Sydney	Director of Strategic Relationships for VTQ,
Anona White	Private Secretary to the Chief Regulator

## **Observer**

Nick Payne	Independent Member, Ofqual Audit and Risk Assurance Committee
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