

Agenda

Ofqual Board – 77th Meeting

Date and Time:

Wednesday 18 July 2018 10:30 – 16:25

Venue:

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

28/18 10:30 - **Closed Board Session**

29/18 10:40 - **Welcome and Apologies for absence**

30/18 **Declarations of interest**

31/18 10:45 - **Ofqual Board Minutes - meeting held 27 June 2018 and matters arising:**

- 75th meeting of the Ofqual Board - 2017/18 Annual Report and Accounts (**attached**) (open)
- 76th meeting of the Ofqual Board - T Levels (**attached**) (closed)
- Matters arising from past meetings of the Board (**attached**) (*open*)

Reporting

32/18 10:50 – **Chairman’s Stakeholder Feedback**

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

33/18 11:00 – **Chief Regulator’s Update**

Update by the Chief Regulator (**attached**)

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

34/18 12:10 – **Regulating Apprenticeship End Point Assessments (EPAs) – consultation outcomes**

Paper by the Associate Director, Vocational and Technical Qualifications Policy and the Senior Manager for Vocational and Technical Qualifications Policy (**attached**) (closed)

The Board is asked to agree that:-

- a. we make amendments to our draft Conditions and Guidance for EPAs in line with the approach set out in the paper;**
- b. we publish our Conditions and Guidance for EPAs as amended;**
- c. final approval of the Conditions and Guidance for EPAs and associated consultation outcomes documents is delegated to the Chief Regulator in consultation with the Chair.**

12:40 – 13:10 Lunch

35/18 13:10 – **Inter-subject Comparability**

Paper by the Senior Manager for Policy and Strategic Relationships for GQ

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

The Board is asked to agree:-

- a. the criteria outlined in the paper for identifying a compelling case for making an adjustment to grading standards and;**
- b. the potential options identified as actions we might take in relation to inter-subject comparability in a given subject.**

36/18 14:00 – **Regulating National Assessments during major operational change**

Paper by the Director, Regulation of National Assessments

- a) **The Board is asked to agree that we should define the scope of our activity in relation to this change and in so doing be guided by our strategy, the need to add maximum value and avoid unnecessary burden.**

The Board is asked to agree our proposed scope as follows:-

- b) **that we maintain our strategic focus on validity but broaden our scope to include validity risks posed by the change and;**
- c) **as part of this, we broaden our scope to encompass monitoring those aspects of delivery for 2019 and 2020 (and 2021 if necessary) that impact most on validity.**

37/18 14:20 – **National Reference Test update**

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

38/18 14:50 - **Strategic Dashboard**

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

15:10 – 15:25 Break

39/18 15:25 – **Ofqual’s approach to security and the new data protection legislation**

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

40/18 15:35 - **Financial Update**

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

41/18 15:50 –

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

Governance

42/18 16:05 – **Report on the work of the Board committees**

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

43/18 16:15 - **Publication of Papers**

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

44/18 16:20 - **Other Business**

45/18 **Date of Next Meeting**

The next Board meeting will be on Wednesday 26 September 2018.

Attendees

Ofqual Board

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

Apologies

Lesley Davies

Ofqual

Salma Ahmed	Board Secretary
Phil Beach	Executive Director for Vocational and Technical Qualifications
Paul Bird	Associate Director, Finance
Jon Clewes	Senior Manager for Policy and Strategic Relationships for GQ
Daniel Gutteridge	Acting Director of Legal
Steve Hickmott	Senior Manager, Vocational and Technical Qualifications Policy
Matthew Humphrey	Director of Legal Moderation and Enforcement
Cath Jadhav	Director of Standards and Comparability
Catherine Large	Director of Vocational Qualifications
Emma Leary	Associate Director VTQ Policy, Vocational Qualifications
Andy Lester	Senior Manager Strategic Policy
Michelle Meadows	Executive Director for Strategy, Risk and Research
Naomi Nicholson	Director Regulation of National Assessments
Stephen Park	Interim Chief Operating Officer
Jan Roszkowski	Chief Information Officer

Sarah Rudge	Manager Information Assurance & DPO
Chris Shadforth	Director of Communications
Julie Swan	Executive Director for General Qualifications
Anona White	Private Secretary to the Chief Regulator

Observer

Tom Barcham	Senior Manager Risk
Adam Cherrington	Manager VTQ Policy
Lucy Sydney	Director of Strategic Relationships for VTQ