

**Minutes of the 76th meeting of the Ofqual Board
27 June 2018**



Present:

Ofqual Board

Ian Bauckham	
Delroy Beverley	
Sally Collier	Chief Regulator
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
Chris Shadforth	Director of Communications
Julie Swan	Executive Director for General Qualifications
Anona White	Private Secretary to the Chief Regulator

Observers

Lucy Sydney	Director of Strategic Relationships for VTQ
Nick Payne	Independent Member, Ofqual Audit and Risk Assurance Committee
Steve Hickmott	Senior Manager, Vocational and Technical Qualifications Policy

20/18 Welcome and Apologies for absence

Apologies had been received from Christine Ryan and Jo Saxton.

The Chair welcomed Steve Hickmott, Senior Manager, Vocational and Technical Qualifications Policy, Nick Payne (Audit and Risk Assurance Committee Independent member) and Lucy Sydney, Director of Strategic Relationships for VTQ who attended the meeting as observers only.

21/18 Declarations of interest

Roger Taylor declared that he had accepted the position of Chair of the interim Centre for Data Ethics and Innovation.

22/18 Minutes of the meeting held on 23 May 2018 and Matters arising from past meetings of the Board

The Board agreed the minutes of the meeting held on 23 May 2018 as a true and accurate record.

Matters Arising

The Board considered and noted a paper on the matters arising from previous meetings and it acknowledged the updates for those matters that were intended to be brought to future Board meetings and matter 7/18 which had closed following the circulation of the external legal advice to Board after the May Board meeting.

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

Reporting

23/18 Chief Regulator's Update

The Board received an update on the meetings that the Chief Regulator had attended and the events that had taken place since the Board last met in May.

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

24/18 T Levels Update

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

25/18 Publication of Papers

The Board agreed to the publication of those papers indicated as open.

26/18 Other Business

There was no other business to discuss.

27/18 Date of Next Meeting

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