



Agenda

Ofqual Board

Date

27 March 2019

Venue

Room 6017 & 6018, Earlsdon Park, Coventry

Attendees

Board

Ian Bauckham

Delroy Beverley

Sally Collier

Mike Cresswell

Lesley Davies

Hywel Jones

Christine Ryan

Jo Saxton

Roger Taylor

Frances Wadsworth

David Wakefield

Chair

Apologies

Ofqual

Catherine Adler

Varinder Bassan

Phil Beach

Richard Garrett

James Gordon-Cumming

Michael Hanton

Katy Harding

Emma Leary

Andy Lester

Michelle Meadows

Sean Pearce

Natalie Prosser

Mark Snow

Julie Swan

Anona White

Mary Webb

Senior Manager Regulation Development and Impact (Item 113/18)

Acting Board Secretary

Executive Director, Vocational and Technical Qualifications

Director of Policy and Strategic Relationships for GQ (Item 116/18)

Senior Manager, Financial and Markets Analysis (Item 116/18)

Associate Director, Strategic Policy and Risk

Associate Director, Finance and Commercial

Associate Director, VTQ Policy (Item 115/18)

Senior Manager, Strategic Policy (item 117/18)

Executive Director, Strategy, Risk and Research

Chief Operating Officer

Director, Legal

Senior Manager, Policy and Strategic Relations (Item 116/18)

Executive Director, General Qualifications

Private Secretary to the Chief Regulator

Senior Manager, Policy and Strategic Relations (Item 116/18)

External

Eva Beazley

Consultant, Board Effectiveness Review (Item 111/18)

- 106/18 09:30 Closed Session**
- 107/18 09:50 Welcome and apologies for absence**
- 108/18 09:55** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 109/18 10:00 Minutes and Matters arising (Open)**
(i) Minutes of the meeting held on 30 January 2019
(ii) Matters arising from past meetings of the Board
- 110/18 10:05 Chair’s Update**
(i) Verbal update by the Chair
- 111/18 10:15** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 11:15 COFFEE BREAK**
- 112/18 11:25 Chief Regulator’s Report (Open)**
Paper by the Chief Regulator
(i) Annex A: Confidential items (Closed)
Paper for information and Decision
- 113/18 12:10 Corporate Plan & Regulatory Burden (Open)**
Paper by Associate Director Strategic Policy and Risk & Senior Manager Regulation Development and Impact
Paper for decision
- 12:30 LUNCH**
- 114/18 13:00 Apprenticeships**
Paper by the Executive Director Vocational and Technical Qualifications
Paper for decision
- 14:30 COFFEE BREAK**
- 115/18 14:40** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 116/18 15:00** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs

- 118/18 15:25** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 117/18 15:45** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 119/18 16:00** This section has been redacted, as its publication would be prejudicial to the effective conduct of public affairs
- 120/18 16:10** **Standards Advisory Group Membership (Open)**
Paper by the Acting Board Secretary
Paper for decision
- 121/18 16:15** **Publication of Papers**
The Board is asked to agree that the open papers for this meeting should be published
- 122/18 16:20** **Other Business**
- 123/18 16:25** **Date of the next meeting**
The next meeting of the Board will be on Wednesday 22 May 2019