

**Date**

17 July 2019

**Venue**

Ofqual Offices, Earlsdon Park, Coventry, CV1 3BH

**Attendees**

Board

Ian Bauckham

Delroy Beverley

Sally Collier

Mike Cresswell

Lesley Davies

Hywel Jones

Christine Ryan

Jo Saxton

Roger Taylor

Chair

Frances Wadsworth

David Wakefield

Ofqual

Tom Barcham

Senior Manager, Risk and Intelligence – Item 28/18

Varinder Bassan

Acting Board Secretary

Phil Beach

Executive Director, Vocational and Technical Qualifications

James Creasey

Manager, Strategy and Risk – Item 28/18

Michael Hanton

Director of Strategy and Markets

Katy Harding

Associate Director, Finance and Commercial – item 31/19

Steve Hickmott

Senior Manager, VTQ Policy – Item 29/19

Emma Leary

Associate Director, VTQ Policy – item 29/19

Andy Lester

Senior Manager, Strategic Policy

Michelle Meadows

Executive Director, Strategy, Risk and Research

Paul Newton

Research Chair – CPD session

Sean Pearce

Chief Operating Officer

Natalie Prosser

Director, Legal

Chris Shadforth

Director of Communications

Julie Swan

Executive Director, General Qualifications

Anona White

Private Secretary to the Chief Regulator

**9:30 Board CPD Session – Ofqual, Validity and Beyond**

Paul Newton

*Presentation and discussion*

- 21/19 10:30 Closed Session**
- 22/19 11:20 Welcome and apologies for absence**
- 23/19 11:25 Declarations of Interest (Closed)**  
Ofqual Board Register of Interests  
*Paper for information*
- 24/19 11:30 Minutes and Matters arising (Open)**  
(i) Minutes of the meeting held on 22 May 2019  
(ii) Minutes of the meeting held on 19 June 2019  
(iii) Matters arising from past meetings of the Board  
*Papers for information and discussion*
- 25/19 11:35 Chair’s Update**  
Roger Taylor  
*Verbal update*
- 26/19 11:45 Chief Regulator’s Report**  
Sally Collier  
*Paper for information*
- 12:45 Lunch Break**
- 27/19 13:15 Fraud and Malpractice Findings (close)**  
Emma Scott  
*Presentation*
- 28/19 13:45 Strategic Risk Register (Closed)**  
Andy Lester  
*Paper for information*
- 29/19 14:05 Identifying systemic risks in the qualification market, 2019 (Closed)**  
Tom Barcham & James Creasey  
*Paper for discussion*
- 14:45 Refreshment Break**
- 30/19 14:55 Accountability for Awards Policy – outcomes from policy consultation**  
Emma Leary & Steve Hickmott  
*Paper for decision*
- 31/19 15:15 Strengthening – regulatory development proposal (closed)**  
Natalie Prosser & Emma Leary  
*Paper for discussion and decision*
- 32/19 15:35 Financial Update (July 2019) (Closed)**  
Katy Harding

- (i) Annex A: Management Accounts Summary May 19

*Paper for information*

**33/19 15:55 Work of the Board Committees**

- (i) Verbal update from Audit & Risk Assurance Committee 19 June 2019
- (ii) Verbal update from Standards Advisory Group 28 June 2019
- (iii) Minutes of the Audit and Risk Assurance Committee 08 May 2019
- (iv) Minutes from the Finance Committee 10 May 2019

**34/19 16:05 Publication of Papers**

*The Board is asked to agree that the open papers for this meeting should be published*

**35/19 16:10 Other Business**

**36/19 16:15 Date of the next meeting**

25 September 2019