



Agenda

Ofqual Board

Date

27 November 2019

Venue

Ofqual Offices, Earlsdon Park, Coventry, CV1 3BH

Attendees

Board

Susan Barratt

Ian Bauckham

Delroy Beverley

Sally Collier

Mike Cresswell

Lesley Davies

Hywel Jones

Christine Ryan

Jo Saxton

Roger Taylor

Chair

Matt Tee

Mike Thompson

Frances Wadsworth

David Wakefield

Ofqual

Varinder Bassan

Acting Board Secretary

Phil Beach

Executive Director, Vocational and Technical Qualifications

Michael Hanton

Associate Director, Strategic Policy and Risk

Katy Harding

Associate Director, Finance and Commercial

Bal Jacob

Associate Director, HR including L&D and Facilities

Andy Lester

Senior Manager, Strategic Policy

Michelle Meadows

Executive Director, Strategy, Risk and Research

Sean Pearce

Chief Operating Officer

Daniel Gutteridge

Director, Legal

Chris Shadforth

Director of Communications

Julie Swan

Executive Director, General Qualifications

Anona White

Private Secretary to the Chief Regulator

- 9:30 Pre-Board session**
Exploring the place of learners on the Ofqual stakeholder map
Richard Garrett – Director of Policy and Strategic Relationships for GQ
Sian Blount – Associate Director of Policy and Strategic Relationships for GQ
Chris Shadforth – Director of Communications
- 51/19 10:00 Closed Session**
- 52/19 10:30 Welcome and apologies for absence**
- 53/19 10:35 Declarations of Interest (Closed)**
Ofqual Board Register of Interests
Paper for information
- 54/19 10:40 Minutes and Matters arising (Open)**
(i) Minutes of the meeting held on 25 September 2019
(ii) Matters arising from past meetings of the Board and its sub committees
(iii) Minutes of the ARAC meeting held on 19 June 2019
(iv) Minutes of the Finance Committee held on 10 May 2019
- 55/19 10:50 Chair’s Update**
Roger Taylor
Verbal update
- 56/19 11:00 Chief Regulator’s Report (Closed)**
Sally Collier
Paper for information and decision
- 57/19 12:00 Diversity & Inclusion Strategy and Equalities Report**
Bal Jacob - Associate Director, HR including L&D and Facilities
Julie Swan - Executive Director, General Qualifications
D&I paper for discussion and decision
Equality Report paper for information and discussion
- 12:30 Lunch Break – including Reverse Mentoring staff**
- 58/19 13:00 T Levels**
Phil Beach - Executive Director, Vocational and Technical Qualifications
Paper for decision
- 59/19 13:45 Apprenticeships**
Phil Beach - Executive Director, Vocational and Technical Qualifications
Paper for decision
- 60/19 14:30 Governance Framework**
Daniel Gutteridge - Acting Director, Legal
Paper for decision

- 61/19 14:45 Finance Update**
Katy Harding - Associate Director, Finance and Commercial
Paper for information
- 62/19 15:00 2020/21 Board and Committee dates**
Varinder Bassan – Board Secretary
Paper for decision
- 63/19 15:10 Updates to Board Committee Memberships**
Varinder Bassan – Board Secretary
Paper for decision
- 65/19 15:25 Publication of Papers**
The Board is asked to agree that the open papers for this meeting should be published.
- 66/19 15:30 Other Business**
- 67/19 15:35 Date of the next meeting**
Wednesday 29 January 2020