



Minutes

Emergency Board Meeting

Date

Friday, 25 September 2020

Time and venue

08:15 am by Microsoft Teams

Attendees

Board

Susan Barratt

Ian Bauckham

Delroy Beverley

Lesley Davies

Hywel Jones

Catherine McClellan

Dame Glenys Stacey

Roger Taylor

Mike Thompson

Acting Chief Regulator

Chair

Ofqual

Varinder Bassan

Lorna Fitzjohn

Daniel Gutteridge

Michael Hanton

Andy Lester

Sean Pearce

Natalie Prosser

Manager, Policy and Strategic Relationships (acting as Board Secretary)

Acting Executive Director, Vocational & Technical Qualifications

Director of Legal

Director of Strategy & Markets

Private Secretary to the Acting Chief Regulator

Chief Operating Officer

Director of Executive Office

141/20 Welcome and apologies for absence

Apologies were received from Dame Christine Ryan and Frances Wadsworth.

142/20 Declarations of interest

No declarations of interest were made.

143/20 Schedule for Publication of minutes.

The Director of Executive Office outlined the proposed timetable for the publication of minutes which could be subject to change. The timetable highlighted that the minutes would be published sooner than usual owing to the events of the summer and the likely public interest in the minutes.

The Board noted that:

- i. All minutes related to decisions associated with the awarding of qualifications in summer 2020 would be published;
- ii. The proposed schedule for publication and communications handling plan; and
- iii. The standard arrangements for review and redaction of minutes set out in the Board Governance Framework would be followed.

144/20 Approval of the minutes of Board and Emergency Board Meetings held between 13 May 2020 – 03 September 2020

Following acknowledgement that all comments given by the Board had been considered and addressed, the Board resolved to agree the minutes for the following Board and Emergency Board meetings as accurate records of those meetings:

- i. 13 May 2020
- ii. 20 May 2020
- iii. 03 June 2020
- iv. 17 June 2020 (Board Meeting)
- v. 24 June 2020
- vi. 09 July 2020
- vii. 23 July 2020
- viii. 29 July 2020
- ix. 04 August 2020
- x. 11 August 2020 12.45pm
- xi. 11 August 2020 20.45pm
- xii. 12 August 2020
- xiii. 13 August 2020
- xiv. 14 August 2020
- xv. 15 August 2020
- xvi. 16 August 2020 13.00pm
- xvii. 16 August 2020 17.00pm
- xviii. 16 August 2020 21.30pm
- xix. 18 August 2020
- xx. 23 August 2020
- xxi. 03 September 2020

145/20 Any Other Business

There was no other business.