



**Minutes**

Emergency Board Meeting

**Date**

Thursday, 15 October 2020

**Time and venue**

11:05 am by Microsoft Teams

**Attendees**

**Board**

Susan Barratt

Ian Bauckham

Delroy Beverley

Lesley Davies

Hywel Jones

Catherine McClellan

Dame Christine Ryan

Dame Glenys Stacey

Roger Taylor

Matt Tee

Mike Thompson

Frances Wadsworth

Acting Chief Regulator  
Chair

**Ofqual**

Niamh Field

Lorna Fitzjohn

Daniel Gutteridge

Michael Hanton

Michelle Meadows

Jane Parsons

Sean Pearce

Natalie Prosser

Julie Swan

Board Secretary

Acting Executive Director, Vocational & Technical Qualifications

Director of Legal

Director of Strategy & Markets

Executive Director, Strategy, Risk and Research

Acting Director of Communications

Chief Operating Officer

Director of Executive Office

Executive Director, General Qualifications

**146/20 Welcome and apologies for absence**

There were no apologies.

**147/20 Declarations of interest**

No new declarations of interest were made.

**148/20 Approval of the minutes of the Emergency Board Meeting held on 30 June 2020**

It had come to light that the minutes of the Emergency Board Meeting held on 30 June 2020 had been omitted from the bundle of minutes that the Board had approved at its Emergency Board Meeting on 25 September 2020.

**RESOLVED:**

The Board resolved to approve the minutes of the Emergency Board Meeting held on 30 June 2020.

**149/20 Any Other Business**

There was no other business.