

SCOTTISH QUALIFICATIONS AUTHORITY

B155/1.3

BOARD OF MANAGEMENT – 4 OCTOBER 2023

Minutes of the meeting of the Board of Management held at 10am on Wednesday
26 April 2023 in Optima.

Members

- * Mr D Middleton (Chair)
- * Ms F Robertson (Chief Executive)
Ms A Davis
- * Mr S Hagney
Mrs J Handley
- * Dr W Mayne
- * Mr G Smith
- * Professor K Thomson
- * Ms M Wailes

Officers

- * Mr M Baxter
- * Ms J Blair
- * Mr J Booth
- * Mr M Campbell
- * Mr M Ware
- * Mrs D Mahmoud
- * Mr J McMorris
- * Dr G Stewart

- * Indicates present

In attendance

Mr S Borley, Head of Chief Executive's Office, SQA

██████████, SQA

██████████, SQA (4.1 only)

Ms L McGrath, Reform Programme Director, SQA (4.2 only)

Mr A Duthie, Head of Standards (3.1 only)

██████████, Scottish Government

1 OPENING REMARKS

1.1 Welcome and apologies

The Chair welcomed members to the meeting, including ██████████ who would be observing the meeting virtually. The Chair noted that Mr Hagney was also joining the meeting virtually and apologies had been received from Ms Davis and Ms Handley.

1.2 Declaration of any conflicts of interest

There were no conflicts of interest raised in relation to the agenda.

