

SCOTTISH QUALIFICATIONS AUTHORITY

B157.1.3

BOARD OF MANAGEMENT – 4 OCTOBER 2023

Minutes of the meeting of the Board of Management held at 1pm on Monday 7 August 2023 by video conferencing.

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
[REDACTED], SQA
[REDACTED], SQA

1 OPENING REMARKS

1.1 Welcome and apologies

The Chair welcomed members to the meeting, noting that apologies had been received from Wendy Mayne.

1.2 Declaration of Any Conflicts of Interest

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

Whilst not a conflict of interest, it was acknowledged that Mr Hagney held an interest through his position as Heads of Centre.

The Chair noted that members of the Board would never be put in a position directly to affect the outcomes relating to their centres or family members.

