Code of Practice Governance Group

Date: Friday 27th March 2020
Time: 15.00-16.00
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, James Morgan, Liz McGrath, John McMorris
Attending: Robert Quinn, Denise Monteith, [redacted], Alistair Wylie
Apologies: Nil

Agenda

Item	Topic	Papers	Officer
15.1	Notes of previous meeting	Attached	FR
15.2	Alternative Certification Model (ACM)	Update	JM
15.3	CPG 2020 & Project Governance	Update	JB
15.4	Post Certification Appeals	Attached	RQ
15.5	Review of Coursework inc Comms	Update	RQ/JB
15.6	HNVQ Paper	tbc	JB/DM
15.7	Communications	Discussion	JMcM/[redacted]
15.8	Next Steps/AOB	Discussion	All
	Date of next meeting	TBC	

Robert to bring paper on post cert appeals – policy approach, Governance and risks
Not sure if any other papers to come – might be helpful Liz to have a revamped governance model – Jeans paper but add in an HN/VQ strand and the communication group that underpins all of this work.