Code of Practice Governance Group

Date: Wednesday 1st April 2020
Time: 16.30-18.30
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, John McMorris, James Morgan, Liz McGrath
Attending: [redacted], Robert Quinn, [redacted], Alistair Wylie,
Apologies:

Notes of the meeting

Item	Topic
17.0	**Notes of the previous meeting** To allow time to focus on the main topic, the notes of the meeting of 31st March will be signed off at the next meeting on the group.
17.1	**ACM – Guidance on Estimating** JM outlined the content of the paper in relation to Ofqual's approach and our options on approaches to scales and ranking to underpin the estimation process. He described the three options in the paper and concluded with the recommendation of Option 2: use an extended estimate scale, giving a sense of the work required to support this, the assumptions and the potential risks, issues or challenges that may arise. CoPGG thanked JM and the working group and recognised the effort that has gone into the production of the paper. CoPGG discussed Options 2 and 3 at length and felt that because we do not yet have an agreed ACM, and our potential need for granularity and potential requirement for data for moderation at national and centre level the working group should reconsider the options to reflect discussions. **Action – GS to provide a further version of the paper for discussion tomorrow.**
17.2	**Communications** JMcM advised a package of communications was ready awaiting the key decision on estimates.
	Date of next meeting – Thursday 2nd April 2020