Code of Practice Governance Group

Date: Thursday 2nd April 2020
Time: 12.30-13.30
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, John McMorris, James Morgan, Liz McGrath
Attending: [redacted], Robert Quinn, [redacted], Alistair Wylie, David Falconer
Apologies:

Agenda

Item	Topic
18.1	**Notes of the previous meeting** To allow time to focus on the main topic, the notes of the meeting of 31st March and 1st April will be signed off at the next meeting on the group.
18.2	**ACM – Guidance on Estimating** GS described the amendments to the paper made to reflect the previous meeting's discussions. CoPGG agreed the ability to moderate at a local or centre level in addition to the national picture was a key positive addition to our model. All members confirmed this appeared to be the best position we could aspire to in terms of our data request and our ACM. Reassurance from Lee Downie, Director of Business Systems, on how we will code the estimate/rank data has been sought and DF advised that the addition of the ability to provide ranking is now registered with BSD colleagues to allow exploration and provision of solutions. CoPGG noted that Guidance for centres is due on 20th April and noted Ofqual's use of an earliest date for submission in their guidance. FR advised the paper would be discussed by the BoM today from 2pm. **Action – the working group will continue to develop the ACM and await feedback from the BoM.**
18.3	**Communications** Communications package will now be circulated to CoPGG for final consideration. **Action – CoPGG to confirm there are no issues with the communications package back to Helen Campbell by 3pm today.**
18.4	Next Steps/AOB
	Date of next meeting - tbc