Code of Practice Governance Group

Date: Monday 4th May 2020
Time: 11.30
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, John McMorris, James Morgan
Attending: Sue Pope, Robert Quinn, Alistair Wylie, [redacted], Martyn Ware
Apologies: Liz McGrath

Agenda

Item	Topic
23.1	**Notes of the previous meeting** The notes of the previous meeting were approved.
23.2	**Alternative Certification Model** JM presented the paper highlighting progress made since the last meeting of the group. CoPGG discussed at length the content of the paper and the emerging issues and potential solutions. The governance route and requirements for the ACM were discussed including how best to accurately convey the journey, challenges and decisions made so far and how we intend to further develop thinking and the model. CoPGG noted the 2020 Awarding Programme is fully underway and a robust framework in place for ACM. **Action – JM/GS to develop a presentation and cover paper for Advisory Council and Qualifications Committee.**
	Date of next meeting - tbc