Code of Practice Governance Group

Date: Friday 29th May 2020
Time: 11.30
Location: MS Teams
Members: Fiona Robertson, Gill Stewart, Jean Blair, John McMorris, Liz McGrath
Attending: Martyn Ware, Sue Pope, [redacted], Margot McKerrell, Alistair Wylie, Lesley Joyce
Apologies:

Notes

Item	Topic
24.1	Notes of the previous meeting
24.2	**(i) Alternative Certification Model Update** MW took CoPGG through the paper highlighting the most recently raised and resolved issues [redacted]. **Redacted under s36** He also advised on current thinking on estimates data testing that will soon be possible and the key decision points proposed. CoPGG thanked MW for his update and the paper and went on to discuss the milestones in some detail. The group agreed with the recommendation and endorsed the approach, agreeing that further consideration of key points may be needed in light of the data. The Equality Impact Assessment currently being undertaken will be discussed at a future meeting. Professional dialogue may also need to be considered in light of key decision points and data. The Ofqual consultation has now been published and will not include professional dialogue. **Action – MW to advise when CoPGG needs to be scheduled appropriately to the decision points held in the paper.** **(ii) ACM – Awarding Update** SP took COPGG through the paper confirming that it was possible to provide data to centres and other stakeholder as normally presented in Bands 1 to 9. We will hold the refined bands 1 to 19 for moderation purposes and PCR will be by grade (as per normal process). There will be no 'inter-band' movement appeals. CoPGG agreed this was an appropriate course of action and thank SP for her paper. **Action – SP to work with S Borley on refined bands as part of the AP2020 programme in relation to Subject Access Requests.**
24.3	**2020 Awarding Programme Progress** JB took CoPGG through the HR from the previous day's programme board noting the progress on Estimate data, the MySQA campaign and the key highlights and milestones of the coming week. She noted the key risk of timing, handovers and concurrent scheduling across all strands and that the programme was of Amber status. CoPGG thanked JB for the update and noted the move to Amber and the positive trend.

	Noted.
24.4	**2021 Awarding Programme Progress** JB advised CoPGG of the setup, membership and purpose of the 2021AP Planning Group and that more detail would emerge in the coming weeks. CoPGG agreed the group was needed and all agreed that it was important we focused on 2021 without losing sight of 2020.
24.5	**QA Unit Resulting (Final)** MMcK very briefly described her paper. **Action - CoPGG members to review and confirm opinions back to MMcK as soon as possible.** **Post Meeting Note 25th June 2020 –** all responses now back in and the recommended Option No 1 was supported by all members including gathering some centre feedback next session to inform future guidance. As outlined in the paper, the communication to centres about this will be carefully timed and will be sent near the end of the session after centres have submitted internally assessed unit and course results.
24.6	**Foundation Apprenticeships Update** This was a paper for noting.