**Ofsted Board**

**Tuesday 21 November 2017**

9:30am – 1:00pm, Room 802, Aviation House

**Attendees:** Julius Weinberg (Chair), Amanda Spielman (HMCI), John Cridland CBE, Linda Farrant, John Hughes, James Kempton, Paul Snell CBE, Venessa Willms OBE, Louise Grainger (Director of Finance, Planning and Commercial), Eleanor Schooling (National Director, Social Care), Sean Harford (National Director, Education), Karen Shepperson (Director, People and Operations), Luke Tryl (Director, Corporate Strategy), Paul Kett (DfE observer)

Amelia Athwal (note taker)

**Apologies:** Matthew Coffey (Chief Operating Officer)

**Strategy session: 10:00am – 10:45am**

1. **Adolescents, does how we inspect stop us from seeing them?** Eleanor Schooling

**Board meeting: 10:45am – 1:00pm**

1. **Welcome, apologies and declarations of interest** Chair
2. **Minutes, matters arising, action log and forward look** Chair
3. **Strategic Risk Register**  Louise Grainger
4. **Strategy Update** Luke Tryl
5. **Strategy evaluation metrics** Luke Tryl
6. **Research programme** Luke Tryl
7. **HMCI update** HMCI
8. **COO update** Karen Shepperson
9. **Education update** Sean Harford
10. **Social Care update (ILACS)** Eleanor Schooling
11. **Finance report (Period 6)** Louise Grainger
12. **Budget and corporate planning** Louise Grainger
13. **Audit and Risk Committee Membership** Chair
14. **AOB**  ALL