

Agenda.



Meeting: Qualifications Board

Location: Virtual – Zoom

Date: 10 July 2026

09:30 – 09:45 (BST) (Qualifications Board pre-meet)

09:45 – 10.00 (BST) (Chair of Qualifications Board pre-meet with ACCA)

10.00 – 13.50 (BST) Qualifications Board

WELCOME

A welcome to Regulatory Board, Chair Designate (Suzanne McCarthy) and ACCA - Secretary (Andrew Steele) as observers to the meeting.

1. MINUTES

To approve the minutes of the meeting held on 10 April 2026.

To note the actions log.

2. APOLOGIES FOR ABSENCE

To note any apologies for absence.

3. CONFLICTS OF INTEREST

To receive information regarding any potential conflicts of interest and/or duty which have been notified to ACCA since the distribution of the meeting papers.

4. CHAIR'S UPDATE (10 mins @ 10.05am)

To receive an oral update from the Chair on matters discussed at the last Regulatory Board meeting, as appropriate to Qualifications Board.

5. EXAMINATIONS RESULTS GOVERNANCE REVIEW (70 mins @ 10.15am)

To ratify the June 2026 examination results, with a presentation from the Director of Professional Qualifications (Ann Lamb) and the Qualification Data Science Lead (Tom Laycock).

6. ACCA WIDE DEVELOPMENTS – DIGITAL TRANSFORMATION (DT) PROGRAMME UPDATE (20 mins @ 11.25am)

To receive an update on the DT programme from the Executive Director – People and Transformation (Julie Hotchkiss) and the ILA Programme Lead (Tony Peguinho).

BREAK @ 11.45am – 30 mins

7. INNOVATION IN LEARNING AND ASSESSMENT (ILA) AND LEARNING SUPPORT (60 mins @ 12.15pm)

To receive a presentation and update on the future of learning and assessment and learning support from the ILA Qualification Lead (Rachel Norman), the ILA Programme Lead (Tony Peguinho), and the Education Support Lead (Sonia Weston).

8. LEAD REGULATOR UPDATE (20 mins @ 13.15pm)

To receive for discussion and information, an update on ACCA's interactions with its lead regulators from the Head of Education Recognition (Katrina Smyth).

9. BOARD ARRANGEMENTS (10 mins @ 13.35pm)

To consider a report on the Board's terms of reference, work plan for the 2025-26 Council year from the Head of Education Recognition (Katrina Smyth).

10. DATES OF FUTURE MEETINGS (5 mins @ 13.45pm)

To note the Qualifications Board meeting dates for the 2025-26 Council year:

- Friday 16 October 2026 – Virtual