

Agenda.



Meeting: Qualifications Board

Location: Virtual – Zoom

Date: 10 April 2026

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

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

10.00 – 14.35 (GMT) Qualifications Board

1. MINUTES

To approve the minutes of the meeting held on 14 January 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 (75 mins @ 10.15am)

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

6. ACCA'S CORPORATE PLAN 2026-27 (30 mins @ 11.30am)

To receive, for information, an update on ACCA's Corporate Plan 2026-27 from the Head of Strategy Development (Scott Ashworth).

7. KEEPING THE QUALIFICATION RELEVANT (20 mins @ 12.00pm)

To receive an update on the content of the ACCA Qualification from the Head of ACCA Qualifications (Jacky Bateman).

BREAK @ 12.20pm – 30 mins

8. ACCA WIDE DEVELOPMENTS – DIGITAL TRANSFORMATION (DT) PROGRAMME UPDATE (30 mins @ 12.50pm)

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

9. INNOVATION IN LEARNING AND ASSESSMENT (ILA) (45 mins @ 13.20pm)

To receive a presentation and update on the future of learning and assessment from the Director of Professional Qualifications (Ann Lamb) and the ILA Programme Lead (Tony Peguinho).

10. LEAD REGULATOR UPDATE (15 mins @ 14.05pm)

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

11. BOARD ARRANGEMENTS (10 mins @ 14.20pm)

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).

12. DATES OF FUTURE MEETINGS (5 mins @ 14.30pm)

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

- Friday 10 July 2026 - Virtual
- Friday 16 October 2026 – Virtual