

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 19 April 2023

Agenda Item	Recommendation
Academic integrity and artificial intelligence	<p>It was agreed to:</p> <ul style="list-style-type: none">note the information on the academic integrity courses and responses to emerging generative artificial intelligence technologies in educationprovide the details of the consultation documents on the inclusion of an academic integrity course as a mandatory requirement in the senior phase of schooling to the Authority for consideration out-of-session prior to distribution.
Reducing the number of Common Internal Assessment phases from 2024	<p>It was agreed to approve the reduction of the number of phases of the Common Internal Assessment for Essential English and Essential Mathematics from four phases plus an ancillary phase to two extended phases plus an ancillary phase from 2024.</p>
Contract for the logistical services for the delivery of the 2024–26 external assessment programs	<p>It was agreed to:</p> <ul style="list-style-type: none">approve an open tender process to engage a suitably experienced and qualified supplier to deliver the logistical services for the 2024–26 external assessment programsapprove expenditure of up to \$15 million (including GST) for the 2024–26 external assessment logistical services contractdelegate the approval of variations to the 2024–26 external assessment logistical services contract up to \$2.5 million to the QCAA Chief Executive Officer.
Contract for the external assessment online marking platform for 2023–26	<p>It was agreed to:</p> <ul style="list-style-type: none">approve the exemption from a competitive procurement process to engage the NSW Education Standards Authority (NESA) as the suitably experienced and qualified supplier to deliver the online marking platform (OLMP) for external assessment marking for 2023–26delegate contract approval for the 2023–26 OLMP contract to the QCAA Chief Executive Officerapprove expenditure of up to \$2.8 million (including GST) for the 2023–26 OLMP contract.
National Assessment Program – Literacy and Numeracy — staffing	<p>It was agreed to approve the following staffing arrangements for the National Assessment Program – Literacy and Numeracy (NAPLAN) Unit to support the administration of the NAPLAN program in Queensland:</p> <ul style="list-style-type: none">a total of 10 staff for the business-as-usual staffing model for the NAPLAN Unit, including 4 of the current temporary AO7 positionsthe cessation of the remaining 4 temporary positions from 30 June 2023.

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ICT expenditure	<p>It was agreed to approve:</p> <ul style="list-style-type: none"> the continued development of the QCAA Portal to support new initiatives, feedback from stakeholders, audits and system and process improvements ICT expenditure of up to \$18.281 million (including GST) over the next three financial years (2023–24, 2024–25 and 2025–26) using existing QCAA recurrent budget an exemption from a competitive procurement process to engage Wipro Ltd for the ICT testing service of up to \$2.970 million for the next three financial years (2023–24, 2024–25 and 2025–26).
Draft QCAA Strategic Plan 2023–27	It was agreed to approve the QCAA Strategic Plan 2023–27.
Australian Curriculum in Queensland update	It was agreed to note the update on the Australian Curriculum V9 professional learning program and resources provided by the QCAA.
National Assessment Program – Literacy and Numeracy update	It was agreed to note the information on the administration and reporting of the 2023 National Assessment Program – Literacy and Numeracy (NAPLAN) tests in Queensland.
Syllabus review and revision update	<p>It was agreed to note the update on:</p> <ul style="list-style-type: none"> draft 1 of the revised General, Applied (Essential), and Short Course senior syllabuses and the consultation planned for April–June 2023 the Applied senior syllabus 2024 implementation and professional learning program.
Internal assessment quality assurance update	It was agreed to note the update on quality assurance processes for internal assessment.
Subject enrolment data update	It was agreed to note the update on subject enrolment data for General, General Extension, Alternative Sequence and Senior External Examination (SEE) subjects.
K–10 Curriculum and Assessment Committee	<p>It was agreed to note the:</p> <ul style="list-style-type: none"> outcomes of the K–10 Curriculum and Assessment Committee meetings held on 28 February and 28 March 2023 membership of the QKLG Reference Group.
Senior Secondary Curriculum, Assessment and Certification Committee	<p>It was agreed to:</p> <ul style="list-style-type: none"> note the minutes of the Senior Secondary Curriculum, Assessment and Certification Committee meeting held on 30 March 2023 recognise the Connect ‘n’ Grow – Students Exploring Life’s Foundations (SELF) program as learning in the Preparatory category that can contribute one credit towards a Queensland Certificate of Education (QCE)

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	<ul style="list-style-type: none"> not recognise the VETNexus Pty Ltd – Digital Literacy Licence course as learning that can contribute credit towards a QCE.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 8 March 2023.
Finance Report	It was agreed to note the financial report as at February 2023.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report for the period to 31 March 2023.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.