

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 8 May 2024

Agenda Item	Recommendation
Certification dates – 2024	It was agreed to approve the release of Senior Education Profiles into students' learning accounts at least two days prior to the Queensland Tertiary Admissions Centre's release of Australian Tertiary Admission Ranks, commencing in 2024.
QCE Achievement Awards	It was agreed to: <ul style="list-style-type: none">• approve the continuation of the existing Queensland Certificate of Education Achievement Awards categories with refinements to the inputs for the main awards categories• note that further refinements to the awards program will be proposed at a future Board meeting.
Contract for the provision of courier services for external assessment and common internal assessment activities in 2025–27	It was agreed to: <ul style="list-style-type: none">• approve commencement of a tender process to engage a suitably experienced and qualified supplier to deliver courier services for the 2025–27 external assessment and common internal assessment activities• delegate contract approval for the 2025–27 courier contract to the QCAA Chief Executive Officer• approve expenditure of up to \$7.2 million (including GST) for the 2025–27 courier contract• provide Queensland Health with a report on QCAA's experience using the current Standing Offer Arrangement for courier and freight services.
Review of the QCAA Strategic Plan 2023–27	It was agreed to approve the QCAA Strategic Plan for the period 2023–27 continues without amendment.
Report on the outcomes of the review of the VCAA examination-setting policies, processes and procedures for the Victorian Certificate of Education (VCE)	It was agreed to note the overview of the outcomes of the review into the Victorian Curriculum and Assessment Authority examination-setting policies, processes and procedures for the Victorian Certificate of Education.
Australian Universities Accord Report	It was agreed to note the information about the findings from the Australian Universities Accord final report.
Australian Skills Quality Authority's delegation (ASQA) update	It was agreed to note the information about the current negotiations with the Australian Skills Quality Authority regarding the QCAA's delegated functions linked to Queensland school registered training organisations.
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 subjects.

Agenda Item	Recommendation
Senior syllabus review and revision update	It was agreed to note the update on the: <ul style="list-style-type: none"> • syllabus implementation support for the revised General, Applied (Essential) and Short Course syllabuses • revision of the Literacy and Numeracy Short Course syllabuses.
<i>Queensland kindergarten learning guideline</i> review update	It was agreed to note the update on the Queensland kindergarten learning guideline review.
National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the information on the administration and reporting of the 2024 National Assessment Program – Literacy and Numeracy tests in Queensland.
K–10 Curriculum and Assessment Committee	It was agreed to note the outcomes of the K–10 Curriculum and Assessment Committee meeting held on 5 March 2024.
Senior Secondary Curriculum, Assessment and Certification Committee	It was agreed to note the outcomes of the Senior Secondary Curriculum, Assessment and Certification Committee meeting held on 7 March 2024.
Audit and Risk Committee	It was agreed to: <ul style="list-style-type: none"> • note the minutes of the Audit and Risk Committee meeting held on 27 March 2024 • note the QCAA Strategic Risk Register • approve the revised Audit and Risk Committee Charter.
Committee membership	It was agreed to approve the following appointments: <ul style="list-style-type: none"> • Josh Cleary — the Queensland Teachers’ Union representative on the Senior Secondary Curriculum, Assessment and Certification Committee • Amanda Shuttlewood — the Independent Primary School Heads’ Association of Australia (Qld Branch) representative on the K–10 Curriculum and Assessment Committee
Internal assessment quality assurance update — Endorsement and Confirmation	It was agreed to note the update on quality assurance processes, and the strategies being implemented to recruit additional assessors and to streamline review processes.
Financial Report	It was agreed to note the financial report as at March 2024.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 April 2024.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.