

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 21 February 2024

Agenda Item	Recommendation
NAPLAN logistical services and support contract	It was agreed to approve the three-year contract with FUJIFILM Data Management Solutions Australia Pty Ltd to deliver logistical services and support for the National Assessment Program – Literacy and Numeracy commencing in 2024.
Review of QCAA delegations	It was agreed that the QCAA: <ul style="list-style-type: none"><li>delegates its powers under the <i>Education (Queensland Curriculum and Assessment Authority) Act 2014</i> and subordinate legislation in accordance with the proposed instrument of delegation, and</li><li>authorises the Chair to sign on its behalf.</li></ul>
Academic integrity requirement for the QCE — action plan	It was agreed to: <ul style="list-style-type: none"><li>note the communication strategy for the new academic integrity requirement for the Queensland Certification of Education (QCE)</li><li>note the QCAA artificial intelligence action plan</li><li>write to the tertiary sector regarding the introduction of an academic integrity requirement for QCE eligibility.</li></ul>
Australian Curriculum in Queensland update	It was agreed to note the update on the Australian Curriculum v9.0 professional learning program and resources provided by the QCAA.
Revision of the <i>Queensland kindergarten learning guideline</i> update	It was agreed to note the update on the Queensland kindergarten learning guideline (QKLG) review.
Analysis of internal and external assessment data ( <i>presentation</i> )	It was agreed to note the information regarding senior internal and external assessment and student achievement data for 2023.
Access arrangements and reasonable adjustments – 2023	It was agreed to: <ul style="list-style-type: none"><li>note the information on Access arrangements and reasonable adjustments (AARA) for the 2023 cohort in the Queensland Certificate of Education (QCE) system</li><li>develop a factsheet on AARA for general practitioners for distribution through the Royal Australian College of General Practitioners Queensland.</li></ul>
National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the information on the preparations for the 2024 National Assessment Program – Literacy and Numeracy (NAPLAN) tests in Queensland.
QCE Achievement Awards	It was agreed to note the update on work to revise the method for calculating QCE Achievement Award recipients.

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Ratification Committee	It was agreed to note the outcomes of the Ratification Committee meeting held on 22 January 2024.
Committee membership	It was agreed to approve the appointment of Tammy-Lee Hall, the early childhood education representative, to the K–10 Curriculum and Assessment Committee.
Out-of-session paper: Contracts for the logistical services for the delivery of external assessment in 2024–27	<p>It was agreed to note the following was approved out-of-session:</p> <ul style="list-style-type: none"> <li>• the continuation of the existing external assessment logistical services contracts in 2024 with expenditure of up to \$5 million (including GST)</li> <li>• the commencement of a procurement process for a multi-year contract to deliver the logistical services for external assessment for 2025–27 with anticipated expenditure of up to \$15 million (including GST)</li> <li>• delegating contract approval for the 2024–27 external assessment logistical services to the QCAA Chief Executive Officer.</li> </ul>
Financial Report	It was agreed to note the financial report as December 2023.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 January 2024.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Year 12 certification summary for 2023	It was agreed to note the release of the <i>Year 12 certification summary</i> for 2023.