

A G E N D A

BANYULE / NILLUMBIK LLEN

Wednesday, August 13th

Breakfast meeting – 7.15 to 8.45

**DIAMOND VALLEY LEARNING CENTRE
Cnr Diamond Creek & St Helena Roads
Greensborough**

OUR PURPOSE:

- To facilitate effective transitions for young people between education, training and employment.
- To focus on young people who are at risk of disengaging or that have already disengaged from education, training and not in fulltime employment.

1. Welcome

- (a) Attendance
- (b) Apologies
- (c) Welcome to Teresa Durka, Senior Project Officer, DEECD

2. Confirmation of Minutes

- (a) Declaration of conflict of interest
- (b) Minutes of previous meetings – Thursday, July 17th
- (c) Matters arising not dealt with separately on the Agenda

3. Correspondence – July - August

4. Business arising

- (a) Greensborough Project – DVLC Letter to Scott Walker
- (b) LLEN and LCP Vision /Purpose statements
- (c) Consultation regarding the Revised LLEN Management Framework and KPMG Report
- (d) EO Position Description Working Party

5. Reports

- (a) Finance report
- (b) Strategic Directions Planning Committee – 3 Year Strategic Plan
- (c) Staff report

6. Other business

- (a) Conflict of Interest forms
- (b) August meeting – LCP Evaluation Activity/ Jeldai King guest, DEEWR
- (c) Hot topics