

A G E N D A -

BANYULE / NILLUMBIK LLEN BOARD MEETING

Wednesday, August 12th - 7.15 AM - 8.45 AM

THE DVLC – Corner of 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

2. Confirmation of Minutes of Meeting

- (a) Minutes of previous meetings – Wednesday, July 15th, 2009 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

3. Correspondence – July – August – *tabled at meeting*

4. Business arising

- (a) Youth Transitions Division Briefing– Partnership Brokers

5. Reports

- (a) Finance reports – LCP and BNLLLEN –*Reports - Papers B*
- (b) Risk Management Standing Committee – *Meeting notes - Paper C*
- (c) Staff report – LCP and BNLLLEN –*August Staff Report - Paper D*

6. Professional Development – Ian Harrop – Group Training Companies

7. Other business

- (a) Chairs' meeting – October 23rd - Papers and Case studies – *Memo 153 Paper E*
- (b) Bradley Review – VISTA Breakfast
- (c) Community VCAL Review – *Paper F*

Papers:

- *Minutes Board meeting July 15th, 2009 – Paper A (previously sent out)*
- *Correspondence June – July – tabled at the meeting*
- *Finance Reports – Paper B*
- *Risk Management Standing Committee meeting notes – Paper C*
- *August Staff Report- Paper D*
- *Memo 153 re LLEN Chairs Meeting – Paper E (previously sent out)*
- *Community VCAL Review – Paper F (previously sent out)*