

# **A G E N D A -**

## **BANYULE / NILLUMBIK LLEN BOARD MEETING**

**Wednesday, September 9<sup>th</sup> - 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, August 12<sup>th</sup>, 2009 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

#### **3. Correspondence – August - September – *tabled at meeting***

#### **4. Business arising**

- (a) Partnership Brokers Submission
- (b) Youth Connections tender
- (c) Bradley Review – Executive Summary Paper B
- (d) Community VCAL Review – Paper C
- (e) Chairs' meeting October 23<sup>rd</sup> case study disability

#### **5. Reports**

- (a) Finance reports – LCP and BNLLLEN –*Reports - Papers D*
- (b) Staff report – LCP and BNLLLEN –*September Staff Report - Paper E*

#### **6. Other business**

- (a) Board Governance Training – Papers F

#### ***Papers:***

- *Minutes Board meeting August 12<sup>th</sup>, 2009 – Paper A (previously sent out)*
- *Correspondence August - September – tabled at the meeting*
- *Bradley Review Executive Summary – Paper B*
- *Community VCAL Review – Paper C*
- *Finance Reports – Papers D*
- *September Staff Report- Paper E*
- *Notes from Governance Training – Papers F*