

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

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

**Wednesday, October 14<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, September 9<sup>th</sup>, 2009 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

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

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

- (a) Partnership Brokers Submission – Paper B
- (b) Youth Connections tender
- (c) Strategic Directions Meeting – 29<sup>th</sup> October at 9am?
- (d) Planning Day – November 11<sup>th</sup>

#### **5. Reports**

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

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

- (a)

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

- *Minutes Board meeting September 9<sup>th</sup>, 2009 – Paper A (previously sent out)*
- *Correspondence – September - October – tabled at the meeting*
- *Partnership Brokers Submission – Paper B*
- *Finance Reports – Papers C*
- *October Staff Report- Paper D*