

A G E N D A -

BANYULE / NILLUMBIK LLEN BOARD MEETING

Wednesday, November 11th - 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, October 14th, 2009 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

3. Correspondence –October- November – tabled at meeting

4. Business arising

- (a) Strategic Directions Standing Committee Meeting – *Minutes Paper B, Partnership Brokers Chart Paper C*
- (b) Planning Day – December 9th
- (c) Greensborough Project Report – *Paper D*
- (d) Website Usage – *tabled at meeting*

5. Reports

- (a) Finance reports – LCP and BNLLLEN –*Reports - Papers E*

6. Other business

- (a) LCP Presentation
- (b) Data Presentation – Where we are now
- (c) Allied Health Project – Student Selection Information Kit

Papers:

- *Minutes Board meeting October 14th, 2009 – Paper A (previously sent out)*
- *Correspondence – September - October – tabled at the meeting*
- *Strategic Directions Standing Committee minutes – Paper B*
- *Partnership Brokers Chart – Paper C*
- *Greensborough Project Report – Paper D*
- *Finance Reports – Papers E*