

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

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

**Wednesday, March 17<sup>th</sup> – 4.00pm to 5.00 pm followed by the AGM**

**NMIT Heidelberg Campus,  
David Willis Auditorium  
Cnr Bell Street & Waterdale Road, Heidelberg  
Building B, Level 2 (Melways Map Ref 31 F2)**

### **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, February 17<sup>th</sup>, 2010 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest

#### **3. Correspondence – February – March 2010 – *tabled at meeting***

#### **4. Business Arising**

- (a) Stakeholder Consultation Forums – Update
- (b) External projects

#### **5. Reports**

- (a) Finance report - *Papers B*

#### **6. Other Business**

- (a) LLEN Induction Forum March 4<sup>th</sup> to March 5<sup>th</sup>
- (b) BNLLLEN Environmental Scan – *Paper C Memo 180*
- (c) Office Bearers for the new Board

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

- *Minutes Board meeting February 17<sup>th</sup>, 2010 – Paper A (previously sent out)*
- *Correspondence – February – March, 2010 – tabled at the meeting*
- *Finance Reports – Papers B*
- *DEECD Memo 180 – Paper C*