

# AGENDA -

## BANYULE / NILLUMBIK LLEN BOARD MEETING

Wednesday, June 16<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) Welcome
- (c) Apologies

#### 2. Confirmation of Minutes of Meeting

- (a) Minutes of previous meetings – May 12<sup>th</sup>, 2010 – *Paper A*
- (b) Matters arising not dealt with separately on the Agenda
- (c) Declaration of conflict of interest- completion of Disclosure Forms

#### 3. Correspondence – May – June 2010 – *tabled at meeting*

- (a) Response from DEECD for more information regarding the Strategic Plan

#### 4. Business Arising

- (a) Election of Office Bearers - Treasurer
- (b) MEAST funding from DEECD and Workplace Learning Coordination Program
- (c) Individual Board interviews

#### 5. Reports

- (a) Finance Report - *Papers B*
- (b) Risk Management Standing Committee – Indicative Budget
- (c) Strategic Directions Standing Committee
- (d) Staff Report
- (e) Youth Connections verbal report – Jane McNally
- (f) Response to DEECD Discussion Papers (Stronger Futures and Flexible Learning Options)

#### 6. Other business

- (a) CEET Position at the Banyule City Council – Letter to CEO attached – *Paper C*

#### 7. Hot Issue: **Mental Health issues for young people**

##### **Papers:**

- *Minutes Board meeting May 12<sup>th</sup> – Paper A (previously sent out)*
- *Correspondence – May to June – tabled at the meeting*
- *Finance Report – Papers B – attached*
- *Risk Management Steering Committee minutes and attachments (previously sent)*
- *Strategic Directions Steering Committee minutes and attachments (previously sent)*
- *Staff report – to be sent out*
- *Letter to Banyule City Council CEO – Paper C*