

# AGENDA -

## BANYULE / NILLUMBIK LLEN BOARD MEETING

Wednesday, July 14<sup>th</sup> - 7.15 AM - 8.45 AM

THE DVLC – Corner of Diamond Creek & St. Helena Roads, Greensborough

### Breakfast served with croissants for Bastille Day

#### 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 – June 16<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 – June – July 2010 – *tabled at meeting*

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

#### 4. Business Arising

- (a) Draft Charter – *Paper C*
- (b) Redrafted Strategic Plan
- (c) Individual Board interviews

#### 5. Reports

- (a) Finance Report - *Papers B*
- (b) Staff Report / Try a Trade Evaluation – Paper D
- (c) Youth Connections verbal report – Jane McNally

#### 6. Other business

- (a) Mid Year Report
- (b) Workplace Learning Coordination Program Update
- (c) Response to Audit and Review from DEECD

#### 7. Hot Issue – Hoon driving L2P Program

##### **Papers:**

- *Minutes Board meeting June 16<sup>th</sup> – Paper A (previously sent out)*
- *Correspondence – June to July – tabled at the meeting*
- *Finance Report – Papers B – to be sent out*
- *Draft Charter – Paper C*
- *Staff report - Paper D – to be sent out*