

## Key Outcomes – 17 February 2009

At its 17 February 2009 meeting, the IBSA Board:

- Welcomed Philip Bullock, Chair of Skills Australia, who joined the meeting to present to the Board noting Skills Australia's commitment to working with ISCs and State and Territory bodies to face the changing environment for skills and training. The Chair of IBSA (John Vines) and the Chair of Skills Australia signed a Memorandum of Understanding between IBSA and Skills Australia covering sharing of information and regular meetings;
- Received a presentation from the Allen Consulting Group who undertook the Escan 2009 for IBSA, outlining the methodology, survey and validation findings across the six IBSA industries;
- Endorsed the Environment Scan 2009 for submission to DEEWR and the National Quality Council;
- Endorsed the IBSA Training Package Stocktake and Continuous Improvement Plan for submission to DEEWR and the National Quality Council;
- Noted the CEO's report highlighting the staff planning day, stakeholder events and activities including further discussions around the planned innovation summit in collaboration with industry partners, an update on the development of IBSA's Workforce Innovation Survey Tool, and the NQC-ISC forum meetings around the current NQC work;
- Noted the current Training Package projects;
- Noted the VET training products for the 21<sup>st</sup> century consultation paper and the paper on the NCVET website launch for the Longitudinal surveys of Australian Youth;
- Noted the update on the Productivity Places Program;
- Noted the business development activities encompassing the bookshop product sales and the practitioner workshops;
- Endorsed the arrangements for Board members' professional development activities;
- Noted the correspondence in preparation for the forthcoming Skills Australia-ISC Chairs forum on 20 February 2009, *Workforce Development Challenges 2010-2020*.