



Key Outcomes – 25 August 2009

At its 25 August 2009 meeting held at Challenger TAFE in Fremantle, the IBSA Board:

- Was welcomed by Liz Harris Managing Director, Challenger TAFE
- Noted the CEO's report highlighting the endorsement and launch of the CUS09 Music Training Package, meetings with DEEWR on innovation projects and future research, ISC Forum discussions, including the publication of the joint ISC brochure on training for sustainability, and the imminent re-location of IBSA to premises in East Melbourne
- Noted the current Training Package projects;
- Noted the paper on IBSA's briefings to the State and Territory Authorities on the Training Package Continuous Improvement Plan 2009-10
- Noted the paper on the 2010 Environment Scan particularly the importance of targeting the surveys within each industry sector and working closely with industry associations and stakeholders
- Noted the planning for implementation of the workforce development projects using the ISC-developed SkillGap tool
- Noted the business activities for May-June 2009 encompassing the product sales and the development of learning resources for domestic and international use
- Noted the report on the Enterprise Innovation Summit, including the communique and draft brochure for publication
- Called for the Annual General Meeting of members to be held at the IBSA office on 6 October at 4.00pm
- Received a presentation from Liz Harris, Managing Director Challenger TAFE outlining the achievements and strategic directions of the institute, including a tour of the aquaculture research facility.