



## Key Outcomes – 16 August 2011

At its 16 August 2011 meeting, the IBSA Board:

- Welcomed the new Finance and Operations Manager
- Noted the appointment of the IBSA Chair to the National Skills Standards Council (NSSC) which has replaced the National Quality Council
- Confirmed the Director - members of the IBSA Sector Advisory Committees
- Noted the CEO's report highlighting VET sector activities including the National Workforce Development Fund guidelines, the successful joint Skills Australia-ISC conference and follow up strategic forums held in July 2011
- Noted that the annual IBSA meetings with the State and Territory Authorities were underway around the country in conjunction with the 2012 IBSA Environment Scan consultations
- Noted the completed 2010-11 Training Package projects
- Noted the paper on the Escan 2012 project
- Received a presentation on the National Workforce Development Agency and noted the paper on Workforce Development, the progress in IBSA's Enterprise Based Productivity Places Program projects, and the project to develop a workforce development introductory tool
- Noted the report on the IBSA Innovation Survey Tool
- Received the report on business development activities
- Received the Finance and Operations Manager's summary report for the financial year ending June 2011 and the report of the Finance Audit and Risk Committee chair
- Received an update on the external Board evaluation
- Endorsed the revised Director Remuneration Policy
- Noted the 2012 Board meeting dates
- Noted the Government's response to the Senate Committee's report of the inquiry into ISCs
- Noted the paper on the concept of an independent ISC evaluation framework to quantify the effectiveness and impact of ISC activities
- Noted the paper on the proposed international Board Study Tour to focus on learning more about other approaches to skills and workforce development
- Noted issues raised by Board Directors around variations in delivery of the Training Packages.