

Key Outcomes – 9 December 2009

At its 9 December 2009 meeting, the IBSA Board met at the FujiXerox Technology Centre in Sydney. The Board:

- Unanimously re-elected John Vines to the position of Chair and Linda Evans to the position of Deputy-Chair
- Welcomed new Director Christopher Warren, Federal Secretary, Media, Entertainment and Arts Alliance (MEAA)
- Noted the CEO's report highlighting the activities around current Government initiatives, particularly IBSA's response to the Enterprise Based PPP, the Green Skills and the flexibility rule in Training Packages, as well as the key stakeholder engagement activities undertaken
- Received a presentation and noted the current Training Package projects, including an update on the initiatives in telecommunications, and with particular focus on meeting the requirements of recent policy directives within the National Green Skills Agreement and the Training Package flexibility requirements
- Noted the report on IBSA's stakeholder engagement activities and plan for 2010
- Received a report on the progress and timelines of the Escan 2010 project, the validation meetings with the Sector Advisory Committees and the reference group meeting which discussed the responses from each industry sector and its stakeholders
- Noted the paper on Workforce Development and endorsed the recommendation to support the Enterprise Based Productivity Places Program through the Enterprise Capability Enhancement Project
- Noted the paper on the RTO Excellence Recognition program being undertaken by TVET Australia
- Received a presentation on the progress of IBSA's products and services, with particular focus on the expanded project to significantly increase BSB and TAA support resources
- Received the Finance and Operations Manager's summary report and the report of the Finance Audit and Risk Committee chair
- Endorsed the membership of Board sub-committees
- Noted the paper on the Sector Advisory Committees operation and membership
- Endorsed the amended Directors' Sitting Fee Policy and Board Protocol
- Noted the letter to the Chair John Vines from the Hon Julia Gillard MP Deputy Prime Minister in relation to the workplaces of the Future Forum
- Noted the report from the Chair John Vines on the visit to China to participate in discussions with Chinese authorities, the graduation of the first TAA graduates in Inner Mongolia and the launch of the Tafe Teacher Training Centre and the Tafe research centre.