



## Key Outcomes – 18 October 2011

At its 18 October 2011 meeting, the IBSA Board:

- Noted the CEO's report highlighting VET sector activities including the establishment of Skills Connect and the National Workforce and Productivity Agency, the VET workforce discussion paper, the discussion around including quality measures in the Training Package companion volumes, the meeting of ISC chairs with Senator Chris Evans the Hon Minister for Tertiary Education, Skills, Employment and Workplace Relations in Perth in early September, and the success of the Enterprise Based Productivity Places Program
- Noted that the 2011-12 Training Package projects were on track and that three launches would be held in Sydney during November: Live Performance, Information Technology and Financial Services
- Noted the paper on the progress of the Escan 2012 project
- Received an update on the process for selection of the proposed IBSA projects under the National Workforce Development Fund and noted the positive testimonials received in relation to IBSA's PPP projects with St George Bank and Qantas
- Noted the report on the marketing strategy for the IBSA Innovation Survey Tool
- Noted the progress of the Innovator Recognition Program developed in conjunction with the Hargraves Institute
- Received the report on business development activities
- Received the Finance and Operations Manager's summary report, the financials for July-August 2011 and the report of the Finance Audit and Risk Committee chair
- Reviewed the Conflict of Interest Policy
- Endorsed the recommendation of the Governance and Nominations Committee in relation to the process to fill the current Board vacancy
- Received a presentation outlining the forthcoming harmonised national Work Health and Safety legislation including the duty of care and due diligence obligations as they will relate to a Board of Directors
- Noted IBSA's response to the Government response to the Senate Report of the Inquiry into ISCs
- Noted the update on the Board evaluation
- Noted the preliminary report of the learnings from the Board Study Trip undertaken to the UK and Europe in October 2011
- Noted the changes to the membership of the Education and Business Services Sector Advisory Committees.