



Key Outcomes – 21 June 2011

The IBSA Board met in Darwin and held meetings with key Northern Territory stakeholders. At its 21 June 2011 meeting, the Board:

- Thanked Philip Andersen (recently retired Director) who represented the Australian Chamber of Commerce and Industry on the Board, for his significant contribution to IBSA's work
- Welcomed the new Australian Chamber of Commerce and Industry Director, Jenny Lambert
- Received and discussed the summary of the Board evaluation undertaken by an external expert consultant
- Received the CEO's report which highlighted industry changes and IBSA activities including IBSA's new funding agreement for the 2011-2014 period; the new cross-ISC Foundation Skills Training Package project; the establishment of the National Workforce Development Agency and its impact on IBSA's workforce development projects; the launch of IBSA's Escan 2011, and IBSA's annual national ITAB conference
- Noted the report on current projects including the endorsement of the Live Performance and Visual Arts, Craft and Design Training Packages, a project to scope an Indigenous Visual Arts Training Package, the mapping of the core skills across Training Packages and the Continuous Improvement Plan for 2011-12
- Noted the papers on Escan 2012 and on Workforce Development and the progress in IBSA's Enterprise Based Productivity Places Program projects
- Received the report on business development activities
- Received the Finance and Operations Manager's summary report and the report of the Finance Audit and Risk Committee chair
- Endorsed the 2011-12 budget
- Received the summary minutes of the six Sector Advisory Committee meetings; endorsed the amendments to the Sector Advisory Committee Terms of Reference and Operating Rules, and endorsed the new members of the Financial Services Sector Advisory Committee
- Endorsed the Final Report to DEEWR for the period 2008-2011
- Endorsed the IBSA-DEEWR 2011-14 Funding Agreement
- Noted that the Skills Australia-ISC Chairs meeting and the Skills Australia industry conference will be held in Melbourne on 21 - 22 July 2011
- Noted the Partnerships between Employers and Tertiary Education conference on 30-31 August 2011
- Noted that the ISC Chairs would be meeting in Perth with the Hon Minister for Tertiary Education, Skills, Jobs and Workplace Relations, Senator Chris Evans, in early September.