



## Key Outcomes – 6 October 2009

At its 6 October 2009 meeting, the IBSA Board:

- Received a presentation from Philip Bullock, Caroline Smith and Gerald Burke, Skills Australia, on the proposed approach to workforce development in Australia
- Noted the CEO's report highlighting the new staff at IBSA, the imminent move to 176 Wellington Pde, East Melbourne and the key stakeholder engagement activities undertaken
- Received a presentation on the progress and timelines of the Escan 2010 project, the outcomes of the reference group meeting, the industry consultations and the survey targeting each industry sector and its stakeholders
- Noted the paper on Workforce Development
- Noted the current Training Package projects
- Received a presentation of all IBSA's Training Package projects, with particular focus on the Telecommunications project which critically relates to the national broadband network agenda.
- Noted that the NCVER data of publicly funded VET provision indicate that IBSA has the highest number of students and qualifications completed.
- Received a presentation on the progress of IBSA's products and services, with particular focus on a new project to significantly expand BSB and TAA support resources. Endorsed in principle the product development proposal
- Endorsed the Annual Report and the Financial Statements
- Noted the revised draft brochure on Enterprise Innovation
- Endorsed the recommendation to the Annual General Meeting for renewal of Board members Paul Byrne and Angela Jolic, and noted the Peak Industry Association re-appointments of Keith Harvey (ACTU), Philip Andersen (ACCI) and Brian Kerwood (AiG)
- Endorsed the recommendation to the Annual General Meeting of the appointment of a new Board member, Christopher Warren, Federal Secretary, Media, Entertainment and Arts Alliance (MEAA)
- Confirmed the 2010 meeting dates.