

Victorian TAFE
Association



Victorian TAFE Governance & Regulation Forum

Friday 29 November 2013

Victoria University
City Convention Centre

Level 12, 300 Flinders Street
Melbourne, Victoria 3000
Melway map reference: 1AK10

With thanks to our sponsors:



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Building Workforce Capability



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active learning

Thursday 28 November

CEO Council Meetings
TAFE Board Chairs' Meeting
Association Council
End of Year Function

Venue	Victoria University City Convention Centre Level 12, 300 Flinders Street, Melbourne
2.45pm - 4.15pm	CEO Council Meeting
3.15pm	TAFE Board Chairs' Meeting CANCELLED
4.30pm	Association Council
6.00pm	End of Year Function <i>Finger food and drinks with invited guests</i>
7.30pm	Close

Friday 29 November

TAFE Governance & Regulation Forum

Who is invited?

Board Chairs, Board Directors, Dual Sector University Council representatives, Board Secretaries, TAFE CEOs/ Directors TAFE, and Deputy CEOs or 1 other member from Executive Team.

Venue Victoria University
City Convention Centre
Level 12, 300 Flinders Street, Melbourne
(see back page for parking and map)

9.00am Registration

9.15am Conference Opening
Dominic Andreacchio
VTA President

9.20pm Compliance & Regulatory issues of importance to TAFE Boards
Chris Robinson
Chief Commissioner
Australian Skills Quality Authority (ASQA)

10.15am Morning Tea

10.45am VECCI 2013 Summit Outcomes & Policies for 2014 - Competitive, Smart, International & Liveable Victoria
Senior Managers from VECCI including Andrew Rimington, *Senior Manager*
Employment & Education

11.30am Key elements of good Public Sector Governance in Victoria
Tony Nippard
Executive Director—Knowledge
Management & Governance, State Services
Authority

Friday 29 November (cont.)

TAFE Governance & Regulation Forum

11.50am **The Role of the Board Secretary in Corporate Governance**

Russell Barnier
*Past President Chartered Secretaries
Australia
Solicitor and Governance Consultant,
Bendigo*

12.10pm **Role of the Director of Public Sector Entities**

Paul Geyer
*State Manager, Victoria
Australian Institute of Company Directors*

12.30pm **Panel—Open Discussion**

*Chair: Nita Schultz, Acting Executive
Director, VTA*
Tony Nippard
Russell Barnier
Paul Geyer

12.50pm **Lunch**

1.30pm **Regulation & Quality, TESQA requirements and expectations**

Dr Anne Jones
*Deputy Vice Chancellor (Academic and
Students) Victoria University and TAFE
Directors Australia nominated person on the
TESQA Regulation and Quality Advisory
Group*

2.00pm **The VRQA 2013—The current scene, what's different?**

Tim Smith
*Chair
Victorian Registration and Qualifications
Authority (VRQA)*

2.30pm **Role of the National Skills Standards Council:**

National Skills Standards - New system proposals

Philip Clarke
*General Manager, Office of the National
Skills Standards Council*

3.00pm **Open Forum / Discussion**

3.20pm **Close**

Cost: Free

Please register your participation or apology for the Friday 29 November Forum with your CEO / Director TAFE's Executive Assistant by 15 November.

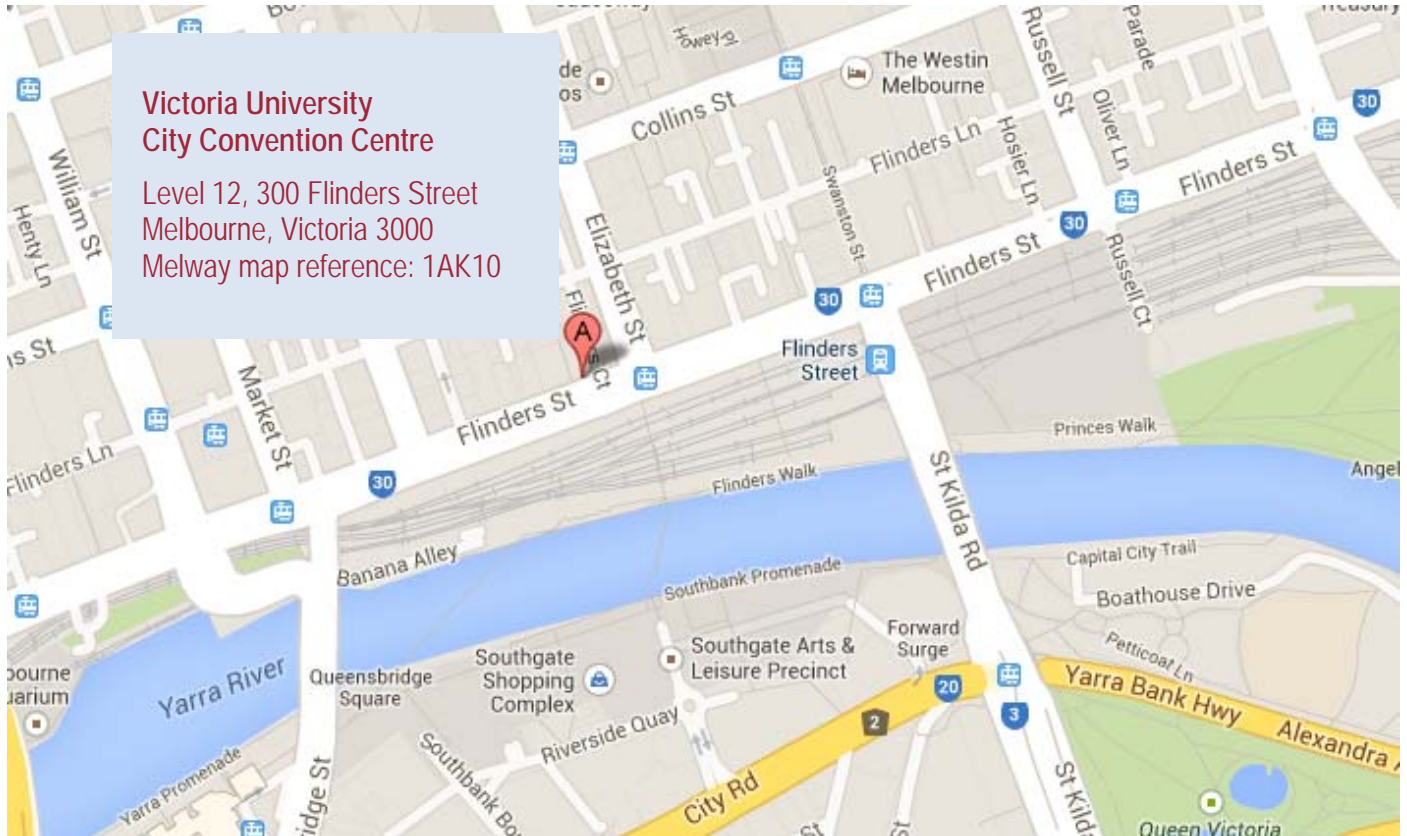
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East Melbourne 3002
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E: enquiries@vta.vic.edu.au*

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Friday 29 November (cont.)

TAFE Governance & Regulation Forum



Secure Parking

Also at 300 Flinders Street

NB – Level 8 of the car park has direct access to VU Level 12 Convention Centre via Lift

Early Bird—Flat rate \$15.00

*(Please have ticket validated at the Car Park.
Follow the signage)*

Enter between 6 and 9 am

Exit between 3pm and midnight

Other rates

0 Min - 30 Mins	\$5.00
30 Mins - 1 Hr	\$17.00
1 Hrs - 2 Hrs	\$34.00
2 Hrs - 3 Hrs	\$44.00
3 Hrs - 4 Hrs	\$51.00

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