

Key outcomes of the BCIT Board Meeting

Held 24 August 2023

- The Board travelled to Geraldton for their recent Board meeting and the opportunity to meet and connect with local industry in the region.
- While in Geraldton, the Board had the opportunity to visit a recently completed residential build, where they met with designer Dave O'Meara and the team at Connolly Creative who were responsible for the build. During the tour they learnt about solar passive design principles and had the chance to meet Callum, the 2022 HIA Apprentice of the Year, who proudly works at Connolly Creative.
- The Board in collaboration with the Mid-West Chamber of Commerce and Industry held a Stakeholder Sundowner event at the Geraldton Club. The Board connected and networked with industry stakeholders and local businesses within the region, with Board Chair Reg Howard-Smith speaking to guests about funding incentives, apprenticeship grants, training and skills development programs and other support initiatives the CTF can offer.
- The Board approved the draft 2022-23 Annual Report, financial statements and key performance indicators to be submitted to the Minister and noted the substantial amount of work conducted throughout the financial year.
- The Board discussed a new Levy Compliance Framework being considered for implementation in 2025 which will see a more fair and consistent collection of the levy.
- The meeting heard from the outgoing Chair of the Audit Risk and Performance Committee who provided an update on the Committee's work. The Board Chair thanked the outgoing Committee Chair for the governance and compliance work undertaken by the Committee over the past two years.

Approved



Board Chair
Reg Howard-Smith

14/9/2023