



Key outcomes of the BCIT Board Meeting

Held 19 April 2024

- The meeting received an update on the Nudge Mentoring Program Annual Report for 2023-24. The program supports apprentices on civil construction projects.
- The meeting discussed silicosis awareness training and the conversations being held to progress this for industry.
- The Board discussed the 2024 Statutory Review of the Building and Construction Industry Training and Levy Collection Act 1990 which is currently underway. The Board discussed what changes to the Act could be made to better support industry.
- The Board invited Mark Humphries to the meeting who took the Board through their current Risk Appetite and Strategic Risk Register. The Board reviewed these documents to ensure the appropriate risks were being captured to ensure strong governance around the CTF and the fund.
- Paula West tendered her resignation from the Board. The Board thanked Paula for her contribution during her time as member.

Approved

Acting Board Chair Stan Liaros

21/6/2024