



## ACODE EXECUTIVE Meeting

Friday, 13<sup>th</sup> June 2014, 10.00am-11.00am AEST  
Via Blackboard Collaborate

### AGENDA

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Attendees: Helen Carter  
Ric Canale  
Stephen Marshall  
Michael Sankey  
Alan Arnold  
Karen Halley

Apologies:  
Ian Wright

#### 1. ACODE Benchmarks Project Update: Michael & Helen

- 24 Institutions 36 people attendees. 26 feedbacks. Extremely positive benefits seen in the exercise. More suggestions for future events. Bi annually seems to be best option from feedback. Report now being constructed. Some tweaks may be done in light of summit positive future.
- Positive remarks from the President. How to keep the benchmarks moving? and partnering how can ACODE facilitate this going forward?
- Good press from OLT
- Maybe a different format so that more feedback from participants can be heard. All in all great event.
- We need to understand in detail the ranking given by each institution.
- Do we set up some sort of “dating Agency” so that ACODE can facilitate benchmarks going forward.
- Some reluctance to commit to a score of 5 and some reluctance at the other end of the scale as well.
- Great focus from attendees
- Some breakout opportunities may be a good model for next Summit.
- Some broader scope of participants in some institutions than others.
- Exec to take a stand on Summit discuss face to face ACODE 65 on 2<sup>nd</sup> July

#### 2. Workshop Update ACODE 65: Cathy

- Agenda is online. Cathy pleased and set to go
- Registrations of concern 18 at this time

**ACTION:** Email direct to members re promoting A65 among their own networks.-

**Karen Completed**

3 . LTLI Working Party:

- Need to establish a working party at A65 F2F
- Use LTLI to introduce benchmarks to the next Alumni
- Stephens comment???

4. Any Other Business:

- 2pm start for F2F 2pm-6pm - meet in hotel
- For Agenda Business meeting add working with CAUDIT/ LTLI re their leadership institute having ACODE present at this
- Ian Solomonides now President of CADAD
- Concern re holding onto member institutions e:g Deakin and UQ - more for discussion at F2F – direct target for follow up after each workshop.

Meeting Closed 10.45pm

**Helen Carter, President - ACODE**

MEETING	LOCATION	DATE	CONVENER / THEME	CONTACT
1	EXEC	Online	13 June Helen Carter	Karen Halley
2	EXEC	F-to-F	2 July Helen Carter Prior to 65	Karen Halley
3	<b>ACODE 65</b>	<b>University of the Sunshine Coast</b>	<b>3-4 July Ian Wright</b>	<b>Cathy Gunn</b>
4	EXEC	Online	TBA August Helen Carter	Karen Halley
5	EXEC	Online	TBA September Helen Carter / AGM preparation	Karen Halley
6	EXEC	Online	TBA October Helen Carter	Karen Halley
7	EXEC	F-to-F	5 November Helen / Prior to 66	Karen Halley
8	<b>ACODE 66</b>	<b>University of Melbourne</b>	<b>6-7 November Deb Jones and Gregor Kennedy</b>	<b>Helen Carter</b>