



ACODE 82 BUSINESS AND NETWORKING MEETING AGENDA

9.30-12.30 pm,(West Australian Time) Friday 6th November 2020

Curtin University Perth WA -online

<https://aarnet.zoom.us/j/89147590716?pwd=RjRtREdSWDhQajltbTdXc2pPMkpRdz09>

Password: 468541

TIME ZONES

12-30pm NSW, VIC, ACT, TAS

11.30am Brisbane

2.30pm New Zealand

1.30pm Fiji

12.00 South Australia

11.00am Northern Territory

**** PART A: PRELIMINARY BUSINESS***

1.0 Welcome from President and President's Report –Michael Sankey

2.0 Attendance and apologies

Attendees:

Apologies:

3.0 Minutes of previous meeting

Moved –.....

Seconded –.....

4.0 Identification of unstarred items for discussion -

5.0 Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion be noted and where recommendations have been made, that these be adopted as resolutions of the ACODE Business and Networking Meeting.

6.0 Matters arising from previous Business & Networking Meeting-

7.0 ACODE Executive Report -Online

8.0 * *PART B: ITEMS FOR DISCUSSION*

9.0 Report from A82 Workshop Notes

10.0 Benchmarking 2020 report – Michael Sankey

11.0 LTLI update – Michael Sankey

12.0 Fee discount for 2021-Michael Sankey

13.0 2021 Meetings Face to Face or Online-Michael Sankey

14.0 ACODE Leadership Mentoring Scheme – update from Deb Jones

15.0 Learning Space Portal

A reminder that the Learning Space Portal see link below is always looking for new material. If you have a space that you would like to showcase send pictures and a small story to add to the website.

<https://www.acode.edu.au/course/view.php?id=62>

16.0 Liaison with other Organisations

CAUDIT- Survey completed

Ako Aotearoa-

TEQSA-

17.0 HOT TOPICS

- Suggestions sought for future Vocast series topics
- Suggestions sought for future White Paper topics

PART C: ITEMS FOR NOTING

16.0 Future workshops and meetings

- **ACODE 83 Workshop –**
- **ACODE 84 Workshop –**

We are urgently seeking 2020 hosts please contact the Secretariat to register your interest in hosting an event.

Mchael Sankey
President, ACODE

EXPLANATION

Note that the Agenda for this Business and Networking Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed, but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.