

# AITSL Board Meeting Report

25 August 2022

The meeting was attended by Board Directors:

- Emeritus Laureate Professor John Hattie (Chair)
- Mr Chris Wardlaw (Deputy Chair)
- Ms Beth Blackwood
- Professor Donna Pendergast
- Dr Lee-Anne Perry
- Mr Malcolm Elliott.

## Summary

- The Board approved the following key documents:
  - the 2021–22 Annual Report and Financial Statements
  - the AITSL Innovate Reconciliation Action Plan, to be submitted to Reconciliation Australia for formal endorsement
  - outcomes from the Risk, Audit and Finance Committee meeting held on 18 August 2022.
- The Board discussed a number of updates including one on a proposal on an extended reality (XR) program of work, and one from the Assessment for Migration team about additional value-add programs that may be appropriate to support teachers coming to Australia.
- The recent data release through the Australian Teacher Workforce Data (ATWD) initiative was discussed, with the Board noting that significant consultation has been undertaken with stakeholders since the data release to the context of the data.
- The Board noted AITSL's 2022–2026 Corporate Plan, and the plan is to be published on AITSL's website by 31 August 2022.
- The outcomes from the Teacher Education Expert Standing Committee (TEESC) meeting on 3 August 2022 and the School Leadership and Teaching Expert Standing Committee (SLTESC) meeting on 11 August 2022 were shared with the Board.

**The AITSL Board next meets on 6 December 2022.**

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