

AITSL Board Meeting 9 February 2018

This meeting was attended by our Board Directors: Laureate Professor John Hattie (Chair), Mr Chris Wardlaw (Deputy Chair), Professor Tania Aspland, Mr Tony Cook, Mr Stephen Elder, Mr Trevor Fletcher, Jennifer Buckingham, Mr Rob Nairn, Dr Geoffrey Newcombe and Ms Melanie Saba

Update from the Chair

The February Board Meeting was held by teleconference. The primary purpose of the meeting was to review AITSL's financial reports.

The CEO's Report was discussed, and the ongoing stakeholder consultation currently being undertaken was noted.

Directors considered and approved the quarterly financial reports, which had been presented to and approved by the Finance Committee meeting on 31 January.

The next Board meeting is scheduled for 15 March and will be held in Canberra to coincide with the 2018 Highly Accomplished and Lead Teacher Summit.