



Supporting the **Yinhawangka, Banyjima** and **Nyiyaparli** people

Joint Boards Meeting

Thursday 11 & Friday 12 April 2024

Venue: Crown Perth, Botanicals Room

The session and the following days Joint Board Meeting will be facilitated by Amanda Wheeler.

Amanda has held Executive and Board positions in private, public and not-for-profit sectors. Her experience and knowledge spans healthcare, mental health and suicide prevention, tertiary education, sport, offender rehabilitation, social impact, mining and corporate consulting.

For the past decade, Amanda has focussed on providing governance, strategic planning, agreement negotiation and partnership development advice to Aboriginal Corporations and Trusts. She has worked with, and for, 14 Traditional Owner Groups across the Pilbara, Kimberley, South-West and Central Australia.

Amanda has specialised skills in facilitation which she has applied to broker shared understanding and mutually beneficial outcomes across diverse groups of stakeholders.



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Thursday 11 April

3pm – 5pm

Agenda

Welcome and Introductions

Overview of IBN:

- Purpose
- Trust Structure

Governance Roles and Responsibilities:

- IBN Board accountabilities and CEO responsibilities
- Rep Corp Directors and Independent Director duties and expectations
- IBN Meetings and Communication Protocols

Relationships – how we work together to deliver outcomes for our community.

Preview Joint Board Meeting Agenda

5.30pm – 8pm

Function

This will provide an opportunity for members of all Boards and IBN executives to meet informally in advance of the following days meeting.

A light meal will be served and Noongar entertainer Phil Wallystack will welcome us to his country and entertainment.

Singer-songwriter Phil Walley-Stack is a Noongar man raised in Country, Western Australia. Phil has been performing since he was a child, and is an accomplished performing artist, musician, dancer and author. Phil has traditional connections to Whadjuk, Yued, Ballardong and Wardarndi language groups.





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Friday 12 April

Meeting facilitated by Amanda Wheeler

9.00am

Welcome, acknowledgement of country, minutes silence and apologies.

9.10am

IBN Update (60 mins) including:

- Member card update
- Programs spend 23/24.
- Review No 2 update.
- Language project update
- Service Agreements Review
- Member Portal update

10.10am

Questions and discussion on presentations (30 Mins)

10.40am

Morning tea (15 mins)

10.55am

Report from Each Rep Corp chair (4x 10 mins plus questions 25 mins)

12.00pm

Lunch (45 mins)

2.45pm

Workshop for 24/25 programs (90 mins)

2.15pm

Afternoon tea (15 mins)

2.30pm

Individual Rep Corp meetings (90 mins)

4.00pm

Feedback from Rep Corp meetings and other business (30 mins)

4.30pm

Close

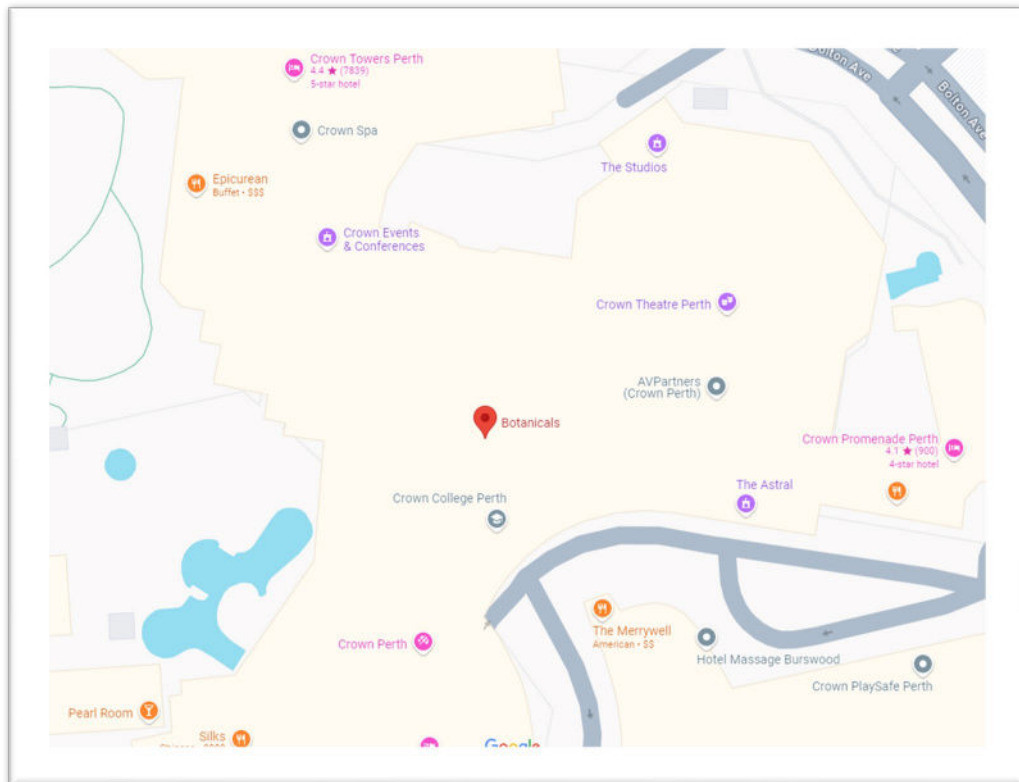
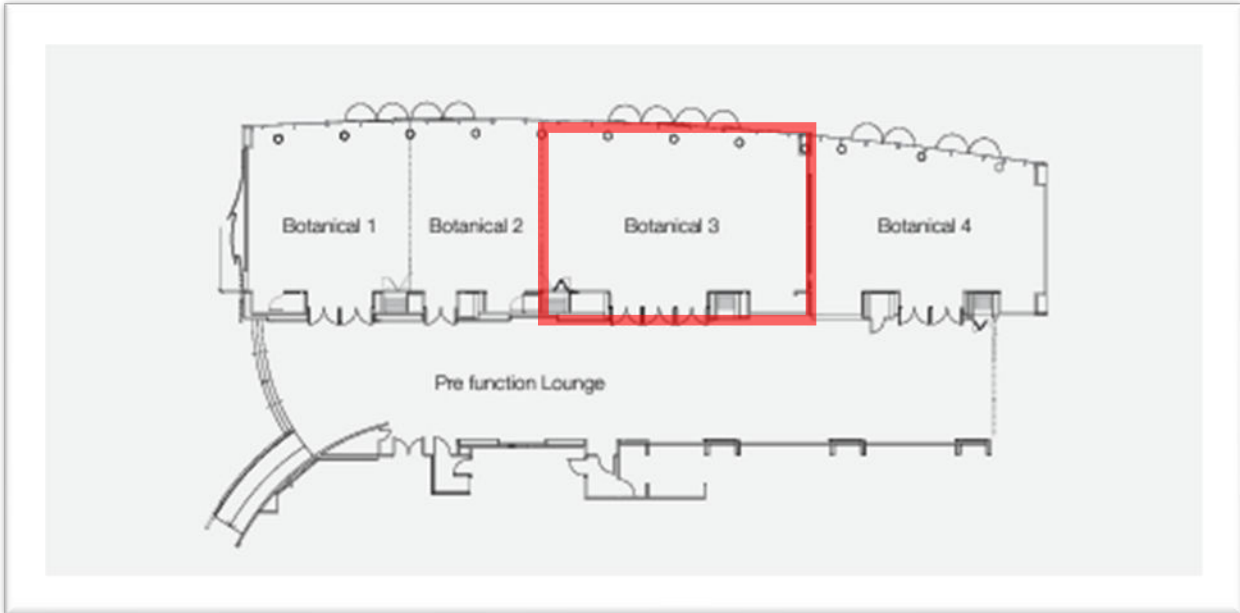


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The Event Room.

Botanicals, Room 3

Directions [Click Here](#)



Parking

Drive-in entry from Great Eastern Hwy into Bolton Ave.

Directions [Click Here](#).

