

## College Leadership Advisory Committee Meeting, 20 September 2023, EDUC 3.18 Minutes

**Attending:** Michael Gilding; Madhan Balasubramanian; Svetlana Bogomolova; Luis da Vinha; Stephanie Eglinton-Warner (observer); Andrew Groves; Christopher Kee; Tania Leiman; Phil Palmer; Vipul Pare; Rodrigo Praino; Julie Strunk; Sarah Taylor; Mel Pike

**Apologies:** Judith Bannister; Vivienne Brand; Andreas Cebulla; Melissa-Ellen Dowling; Ian Goodwin-Smith; Mark Halsey; Caitlin Hughes; Tammy Joachin; Adela McMurray; Marinella Marmo; John Spoehr

Agenda items	Notes	Action items
1. Welcome/ Apologies	<ul style="list-style-type: none"> <li>• Apologies were noted</li> </ul>	
2. Minutes	<p><i>Document: Minutes CLAC 16 August 2023</i></p> <ul style="list-style-type: none"> <li>• Minutes were approved</li> </ul>	
3. VP&ED report	<p>The VP&amp;ED reported on the following:</p> <ul style="list-style-type: none"> <li>• Jeff Bleich will visit the University in late October</li> <li>• There are good signs regarding recruitment for the New City Campus</li> <li>• CBGL is developing a reputation as a good College to collaborate with; current projects include: <ul style="list-style-type: none"> <li>○ Sport and Exercise curriculum across CBGL, CNHS and CEPSW</li> <li>○ Nursing and Health Leadership Executive Education with CNHS, noting there is also content for this developed for the Grad Cert in Social Impact</li> <li>○ CSE and CBGL meeting to develop a governance model for Advanced Manufacturing and the Factory of the Future</li> <li>○ Director for Factory of the Future recruitment will commence this year; position funded jointly by CSE and CBGL</li> <li>○ Initial conversations with CMPH around crime and desistance</li> </ul> </li> <li>• College Leadership team met last week to commence planning for 2024 strategic initiatives</li> <li>• Briefing from Bev Bury and Matt Schultz regarding domestic and international demand and perceptions, part of commitment to make market-informed decisions and optimise relationship with matrix partners</li> <li>• Ideas for 2024 focus were emerging, and would be further discussed at the upcoming planning day on Nov 3, which would follow a similar format</li> </ul>	
4. Director of College Services Report	<p>Sarah Taylor reported:</p> <ul style="list-style-type: none"> <li>• That the Senior Leadership were currently reviewing the Risk Register and feedback was encouraged</li> <li>• Financially, previously reported issue of significant attrition from the international cohort has not proved as high as anticipated, however revenue was still lower than expected due to a large number of scholarships reducing revenue</li> <li>• Full offshore revenue had not yet come through, and October intake would be strong; impact on financial position not yet clear</li> </ul> <p>In response to a question about opening the October intake further it was advised that:</p>	

	<ul style="list-style-type: none"> <li>Government had determined to restrict October intake to online students, as on-campus international students were having difficulties completing their programs in 10 weeks</li> </ul>	
5. College Risk Register	<p><i>Document: 2023 Risk Assessment</i></p> <ul style="list-style-type: none"> <li>Risk Register noted</li> </ul>	
6. Jeff Bleich Centre	<p>Prof Rodrigo Praino, the Acting Director for the JBC, briefed regarding the latest activities planned for the Centre, highlighting:</p> <ul style="list-style-type: none"> <li>The Centre was expanding and new affiliates being actively recruited</li> <li>The website would be enriched to provide a clearer profile of the work of Centre members, to encourage collaborators to join</li> <li>1000 word Policy perspectives were being written by staff to create a hub of analysis of current policy issues</li> <li>Engaging with OCME to develop shorter pieces out of the policy perspectives for sharing with the media, to grow JBC's recognition as commentators in that space</li> <li>JBC bi-monthly forum to be launched, to share research with a wider audience</li> <li>Recently staffed a Business/Legal team to participate in the Critical Infrastructure Protection showcase – simulation for a cyber attack</li> <li>Hosting the Fulbright Commission on 9 October as start of a push to increase applications, including from Flinders staff</li> <li>Fulbright mentoring scheme to partner potential applicants with those who successfully applied previously</li> <li>Involved in the 1<sup>st</sup> Australian Cyber Space Forum on 10 October</li> <li>Launching the JBC Innovation Incubator, a UG and PG Research Internship program working with JBC researchers, to grow the pipeline of Honours and HDR students and allow participation in the life of the Centre</li> <li>Co-hosting a double book launch (Rodrigo Praino and Alice Gorman) with the Australian Space Agency: Space Discovery Centre, and Australian Institute for International Affairs</li> <li>Executive Education Program developed for S.A. government engaged with AUKUS, to assist them to work with the U.S.; another program with the IPAA</li> <li>Delivering with the IPAA a Masterclass on Human Rights in Space for the touring Mongolian Human Rights delegation</li> <li>Planning for a major series of events in the New City Campus in 2024 based around the US Primaries, the first on Super Tuesday</li> </ul> <p>It was agreed that these initiatives should be shared more broadly with the College through the newsletter</p>	
7. College Strategic Initiatives	<p><i>Document: All College Strategic Initiatives - mid-year review report</i></p> <ul style="list-style-type: none"> <li>Members noted the mid-year review report</li> </ul>	

**Next meeting:** The next meeting date is Wed 18 October 2023 at 10am in EDUC 2.07.

MP:MG – 20 Sep 2023