

<b>Company Name:</b>	<b>ACI Global Pty Ltd</b>
<b>ACN/ABN:</b>	<b>110 019 460</b>
<b>Address:</b>	<b>Palm Court Centre Cnr Short and Williams Streets Port Macquarie NSW, 2444</b>
<b>Date:</b>	<b>12 December 2019</b>
<b>Document Type:</b>	<b>Minutes of Meeting of Management Review/Directors</b>
<b>Present:</b>	
<b>Follow up from previous reviews;</b>	
<b>Customer satisfaction and feedback</b>	
<b>Financial update Debt to Equity Ratio and review of enterprise risk process</b>	
<b>Core Values and Performance of business objectives;</b>	
<b>Performance of key processes including Policy and procedure review and opportunity for improvement</b>	<b>Leadership:</b> <b>Planning:</b> <b>Operation:</b> <b>Performance Evaluation:</b> <b>Improvement:</b> <b>Policy and procedure review:</b>
<b>Incidents, non-conformity and corrective actions</b>	
<b>Monitoring and measurement results</b>	
<b>Audit Outcomes</b>	

<b>Communication from third parties including Performance of external providers</b>	
<b>Learning Services Assessment and Examination Platform e-Campus review of performance targets in delivery of learning outcomes</b>	
<b>Review of verification of competence of staff, facilitators and mentors form both the organization and its interested third parties</b>	
<b>Resource planning and verification of facilitators and staff (VOC) and capability and maturity</b>	
<b>General Business</b>	
<b>ISO Certification Standards</b>	
<b>E-Quip to go to the Cloud</b>	
<b>Training program sales</b>	
<b>Closure:</b>	