PSET CLOUD: TOWARD A GOVERNANCE STRUCTURE

DigiTrans 2022
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The process

We are here

Phase 1: 2019-2021

- The vision and theory of change
- Stakeholders identified and included
- **Reference Group** established (custodial role)
- Commissioned research and advice
- Built website and test version of PSET-CLOUD

  (No legal entity yet to oversee the PSET-CLOUD)

Phase 2: 2022.

- Next steps to establish the governance structure and legal entity
- Building on the foundation of the **Reference Group**-expanding the team to the **Launch Group**
- Authorising the **Launch Group** to build the governance structure

Phase 3: Beyond 2022

- Legal governance structure is chosen and constructed for the PSET-CLOUD
- PSET-CLOUD has a credible legal existence which will allow it to exist beyond those who built it, make agreements, grow, deliver & serve the citizens of South Africa

In this session

To do list:

1. Background and context

2. What needs deciding?

3. Agree on need to set up and empower the interim "launch group"

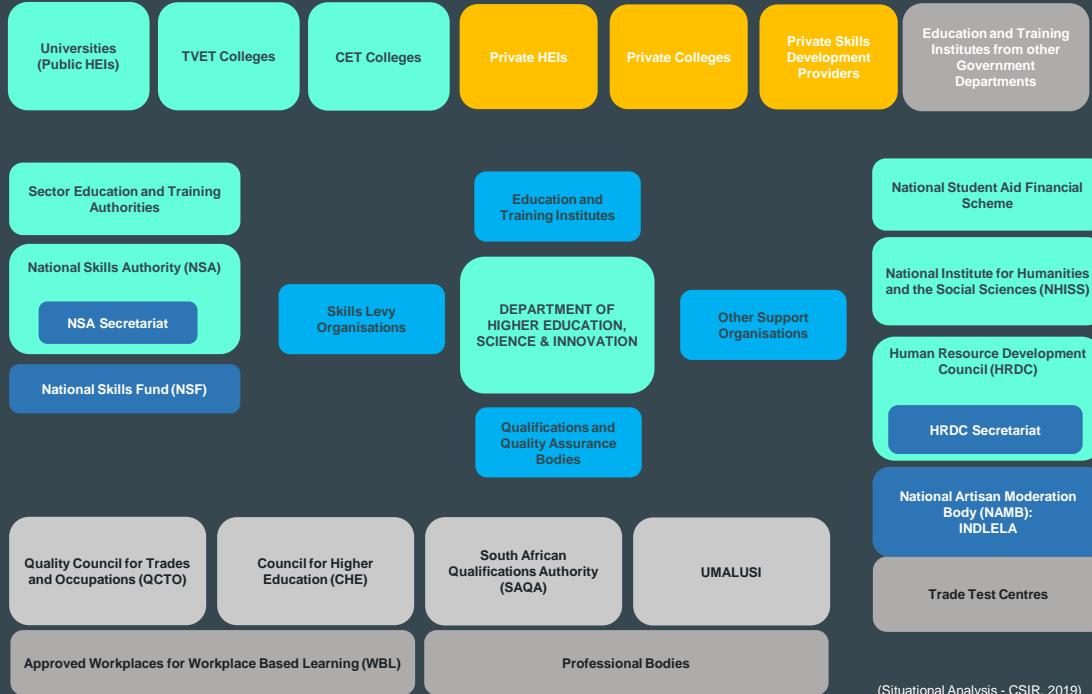4. Request conference delegates to endorse the process

Not on the list for today:

1. Discuss different legal structures

2. Choose the best legal governance structure to house PSET-CLOUD

3. Choose the people to govern the future legal structure

A governance structure suited to the PSET Ecosystem

PSET CLOUD

Universities (Public HEIs)	TVET Colleges	CET Colleges	Private HEIs	Private Colleges	Private Skills Development Providers	Education and Training Institutes from other Government Departments

Sector Education and Training Authorities

National Skills Authority (NSA)
- NSA Secretariat

National Skills Fund (NSF)

Education and Training Institutes

Skills Levy Organisations

DEPARTMENT OF HIGHER EDUCATION, SCIENCE & INNOVATION

Other Support Organisations

Qualifications and Quality Assurance Bodies

National Student Aid Financial Scheme

National Institute for Humanities and the Social Sciences (NHISS)

Human Resource Development Council (HRDC)
- HRDC Secretariat

National Artisan Moderation Body (NAMB): INDLELA

Trade Test Centres

Quality Council for Trades and Occupations (QCTO)	Council for Higher Education (CHE)	South African Qualifications Authority (SAQA)	UMALUSI

Approved Workplaces for Workplace Based Learning (WBL)	Professional Bodies

(Situational Analysis - CSIR, 2019)

Citizens

Civil society

Public sector

Private sector

CCxPPP.za
"Launch Group"

Next steps: making the circle bigger

Today

- Conference Poll to endorse/not endorse the proposed process:

  - Nomination process to start: see www.psetcloud.org.za/nominations
  - Current Reference Group to review nominations and select Launch Group
  - Launch Group to make decisions on governance and legal structure

By 12 April '22

- Reference Group considers nominations in terms of transparent criteria and selects additional members for the Launch Group:
  - The current Reference Group is absorbed into the Launch Group
  - A shortlist from the nominated members is added to ensure wider representivity
  - Guiding principle: CCxPPP

10 May '22

- Launch Group first meeting:
  - Discuss and work towards deciding on and setting up a governance model and legal structure to oversee the PSET-CLOUD

Poll: Does the conference endorse the proposed next steps?