

## **CIT Board Communique – Meeting 5/2016 – 30 November 2016**

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***This document is a public summary of matters considered by the CIT Board. It is not intended to be a detailed set of minutes and does not cover all matters considered by the Board.***

The CIT Board met on Wednesday 30 November 2016 at CIT Reid.

### **Strategic Compass Communication Strategy 2020**

The Board noted the progress on the strategic compass new commitment projects. To keep momentum going the Board agreed to a comprehensive communication strategy targeted at internal and external audiences. External TV and radio advertising will be future focussed based on the results of market research conducted on customer experience while regular internal messaging will keep CIT staff informed of key milestones as they are achieved.

### **CIT Commitment to Carbon Neutral Goals**

The Board discussed renewable energy options for CIT facilities and agreed to develop a Board statement outlining CIT's commitment to becoming carbon neutral in line with ACT Government goals and expectations.

### **Campus Modernisation Strategy**

The Board agreed to the establishment of a Campus Modernisation Sub-committee to begin the implementation of the Campus Modernisation Strategy. Membership on the sub-committee will include representation from Treasury and the Environment and Planning Directorate as well as the Board Chair and CIT CEO. The sub-committee will report to the Board and will be supported by a high level cross government working group. The first meeting will be held early 2017.

### **CIT Budget 2017**

On the recommendation of the CIT Audit, Risk and Finance Committee the CIT Board endorsed the CIT Budget for 2017.

### **CIT Events**

The Board discussed the CIT Staff Development Day 2017 and have been invited to attend the morning tea as a networking opportunity. Board members were also presented with a calendar of major CIT events planned for 2017 in anticipation of members' attendance at key events throughout the year.

## **Other Business**

The Board was pleased to note that the budget outcome for 2016 was on track and that CIT Solutions had won a major contract with the Department of Foreign Affairs and Trade.

The Board noted the newly formed TAFE Directors Australia (TDA) Board with elected members of the TDA Board and a representative of TDA Chairs. The CIT CEO is the ACT representative on the TDA Board, which met for the first time on 6 October 2016.

The Board acknowledged the retirement of the CIT Chief Operating Officer, Mr Shane Kay, and thanked him for his long standing contribution to the ongoing success of CIT over 20 years.

The Board commended the work of all CIT staff during 2016 and in particular noted the significant efforts that had gone into the preparation of the reaccreditation process.