

CIT Board Communique – Meeting 01/2019 – 20 February 2019

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.

Evolving Together Project Update

Members were provided with a presentation on CIT's Evolving Together journey over the past two years. Members discussed the success to date of the contemporary approach to organisational management and transformation. Further evaluation of the Evolving Together 2020 and the associated projects will be undertaken and presented at a future Board meeting.

CIT 2019 Budget Implementation

The Board considered and approved a revised 2019 Budget.

Strengthening Connection to Industry

Members discussed the importance of CIT being proactive in talking with industry and that CIT's Industry Advisory Groups could be refreshed for greater industry engagement, market intelligence and connection to the Board. Members expressed the Board's value and desire in assisting with industry connections. This will be explored out of session.

2019-20 CIT Statement of Intent

A draft 2019-20 CIT Statement of Intent (SOI) was circulated to members. Further updates will be made and circulated out of session for member's review prior to the Chair's sign off.

CIT's Strategic International Approach

In collaboration with CIT Solutions, a Board paper will be developed for future discussion on CIT's strategic international approach, focusing on international work including student and program activities.