

CIT Board Communique – Meeting 02/2019 – 1 May 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.

Changes to the *Canberra Institute of Technology Act*

Members noted the changes to the Canberra Institute of Technology Act removing the two ACT Government representative positions from the CIT Board.

The student and staff representative positions remain as part of the CIT Board membership, however Mr Brendan Moore advised that he is stepping down from his position as CITSA Chair and hence, will no longer remain on the Board as the student representative. Members were advised that the process for the election of the CIT staff member position is underway.

The Chair acknowledged the contribution that Ms Arthy, Ms Howson, Mr Brendan Moore and Ms Wesley have made to the Board during their membership.

Strategic Compass 2020 Review

Members were presented with the findings from Nous Group on the Strategic Compass 2020 Mid-Term Review. Members discussed the Review recommendations including a wide ranging discussion around ongoing communication, the complex relationships between projects, integration and business as usual and cultural change. Members will be provided with CIT Management feedback on the Review through the Audit Committee Report at the next Board meeting.

Mapping of Innovation Ecosystem

Mr Petr Adamek (CEO, Canberra Innovation Network [CBRIN]) spoke to members about the role of CBRIN and how they work with CIT and the ACT Government to help and accelerate how the economy transforms itself into jobs that have global impact. Mr Adamek spoke highly of CIT, including working with the CEO and staff members and advised members that CIT staff participating in the Product Innovation Fund Project became more engaged and empowered.

Enterprise Risk Management Profile

The Board discussed Risk 2 on the Strategic Compass 2020 – Evolving Together and asked for it to be reviewed and considered by the Audit Committee prior to Board consideration.