

CIT Board Communique – Meeting 1/2017 – 22 February 2017

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 22 February 2017 at CIT Reid.

Strategic Compass Evolving Together Projects

The Board noted the progress on the strategic compass new commitment projects and the establishment of a new Project Management Office (PMO) tool, program governance and reporting. The Board was given a presentation of a reporting dashboard to enable better management of the projects and better progress reporting for the Board. The Board endorsed the work and was pleased to see significant progress in the management of these important projects.

Board Research

The Board discussed the findings of two research projects it had commissioned in 2016 as part of its new strategic direction, articulated in the CIT Strategic Compass 2020 – Evolving Together. The results of this research will be used by the Board to assist CIT in future planning.

Statement of Intent (SOI)

The Statement of Intent (SOI) is the formal budget statement for CIT as required under the Financial Management Act 1996. It is an agreement between the ACT Government and CIT stating the key priorities for the coming year, the performance criteria to be met by CIT as well as the anticipated delivery of profile hours. The Board discussed the current and future priorities and agreed to the draft 2017-18 SOI being finalised for presentation to the Minister for Education, Training and Research and the Treasurer.

Campus Modernisation Strategy Subcommittee

The Board noted the appointment, by the Chief Minister and the Minister for Education, Training and Research, of the Under-Treasurer and the Director-General Environment, Planning and Sustainable Development Directorate to the Campus Modernisation Subcommittee. They join the Board Chair and CIT CEO. The Subcommittee is tasked with the implementation of the Campus Modernisation Strategy and will report to the Board. It is anticipated that the subcommittee will be supported by a high level cross government working group.

The first meeting will be held in March 2017.

CIT Culture Working Group

The Board was pleased to note the work of the Cultural Working Group in conjunction with the CEO, on developing a set of cultural traits for adoption across CIT. These seven traits were formally launched at the CIT Evolving Together staff event on 6 February 2017 and will support the implementation of the Strategic Compass 2020 new commitment projects. This work was supported by the Business Development and Cultural Change Subcommittee during 2016. Members of the subcommittee agreed that it had been successful in building momentum around cultural change, business development and the Strategic Compass and that work on cultural change should now report directly to the CIT Board. The Board endorsed this view and the Chair thanked the subcommittee for its work.

Other Business

The Board acknowledged that this was the last meeting for Dr Stephanie Fahey who has taken up a position of CEO of Austrade. The Chair thanked Dr Fahey for her significant contribution to the Board since its inception and to the success of CIT. He also wished her well in her future role.