

CIT Board Communique – Meeting 5/2017 – 6 December 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 6 December 2017 at CIT Reid.

CIT 2018 Budget

The Board was presented with a comprehensive budget for 2018 addressing the key work of CIT for the coming year following the successful implementation of the Strategic Compass 2020 projects. The Board expressed its confidence that the new measures would ensure the transformation of CIT business. The Board approved the CIT Budget as presented and thanked all of those involved in its preparation.

Campus Modernisation

An update was provided to the Board on the Campus Modernisation Strategy. Campus modernisation continues to be a priority for CIT in 2018 and the ACT Government will be giving further consideration to the Strategy in early 2018. Work is continuing on the finalisation of a Memorandum of Understanding between the ACT Government and the University of New South Wales (UNSW) on the proposed development of new campus close to CIT Reid.

Strategic Compass Projects – Consolidated Model 2018-2020

The Board was presented with a comprehensive assessment of the first year of implementing the strategic compass projects and proposals for continuing to transform the CIT business in 2018 and beyond.

Members strongly supported the proposal that in 2018 there will be a particular focus on investing in our people - that is to up-skill exiting staff and to attract and retain new staff so that CIT has the workforce required for a more contemporary approach to the delivery of vocational education and training.

Other major priorities include upgrading and updating our physical and digital footprint, developing new delivery models to increase flexibility and accessibility of courses, streamlining our systems and processes and revolutionise business processes to empower staff.

Product Innovation

Members were provided with a presentation on the Product Innovation Fund and the Chair commented in particular on the successful 'pitch night' held in November 2017 that saw five projects secure funding to progress to the next stage, and an additional two projects selected for joint funding. Members were impressed with the partnership with CBRIN that

delivered the capability workshops to CIT staff which included mentoring, the development of innovation skills, co-design, entrepreneurship and pitching skills.

The year that was

The Board discussed the overall performance of CIT during 2017 and agreed it had been another successful year.

They were pleased with the overall financial position and expected further improvements in 2018 and noted the excellent outcome of the ASQA re-registration audit.

The Board was particularly impressed that CIT was in the top three large registered training organisations for the Australian Training Awards and thanked all staff for the contribution to CIT over the year, under the strong leadership of the CIT CEO.