

## **CIT Board Communique – Meeting 01/2021 – 24 February 2021**

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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.*

### **Opening / Administration**

The Chair provided an acknowledgement of country and welcomed members to this meeting.

### **Campus Renewal**

Mr Duncan Edghill, Chief Projects Officer and Mr Wayne Ford, Executive Group Manger and Project Director CIT Campus Woden from Major Projects Canberra attended the meeting and presented a status report of the CIT Woden project. The presentation included information on indicative time frames for design, planning, procurement, and construction. Information on engagement and consultation undertaken to date was provided along with indicative time frames for future engagement and consultation.

Members asked several clarifying questions in a few areas including costs linked to packages of work, and links to light rail.

### **Strategic Compass**

The Board received an update on the Government's consideration of the Strategic Compass and approved the website as the primary focus for communicating the next Strategic Compass. The Board also discussed the proposed launch and communication approaches.

### **Finance and Budget matters**

The Executive Director, Corporate Services updated Members on finance and budget matters, including the 2020 -2021 Budget delivered on 9 February 2021.

### **CIT Solutions Board Update**

The Board was updated on CIT Solutions work including the impact of COVID-19.

### **CIT Strategic Risk Register 2021 and Audit Committee Report**

The Board considered and endorsed a new CIT Strategic Risk Register 2021 which was developed during 2020 by the CIT Executive with assistance from ACTIA.

The Board also noted the Audit Committee Report including Audit Office's considerations of the 2020 financial statements.

### **Annual CIT Work Health and Safety Report, People and Workplace Culture**

The Board noted the Reports and asked a number of questions regarding incidents, definitions and trends.

### **Work, Health and Safety Due Diligence Training**

Board members undertook due diligence training on workplace health and safety with an officer from Chief Minister's, Treasury and Economic Development Directorate.