

CIT Board Communique – Meeting 02/2021 – 28 April 2021

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.

Enterprise Agreement Strategy

Mr Damien West, Deputy Director-General, Workforce Capability and Governance attended the meeting and provided an outline of the ACT Government objectives for this round of Enterprise Agreement negotiations for the information of Board members.

Board members then discussed the CIT Enterprise Agreement Strategy.

Due to conflicts of interest, the staff elected member, along with the Secretariat staff left the room for these discussions.

Campus Renewal

The Executive Director, Industry Engagement and Strategic Relations spoke to the status report provided by Major Projects Canberra and the finalisation of the Functional Design brief and Reference Design for Woden CIT.

Members were provided with information on the outcomes of consultation with the Aboriginal and Torres Strait Islander community regarding the future location of CIT Yurauna.

Finance and Budget matters

Members noted the Finance Report and key statistics.

The A/g Executive Director, Corporate Services, along with the Executive Director, Industry Engagement and Strategic Relations and the Senior Director, Finance provided a presentation to Members on the future financial sustainability of CIT. Members raised several issues in response to the presentation.

CIT Solutions Board Update

The Board was updated on the work of CIT Solutions.

CIT Key Performance Dashboard

The Board noted the data provided.

CIT Audit Committee Report

The Board noted the Audit Committee Report.

Work Health and Safety Report

The Board noted the Report provided.

Other Business

The Chair provided an update on the recruitment processes for new Board members and thanked all members for whom this might be their last meeting. In particular, the Chair thanked Mr McGrath who will complete his second term at the end of June 2021. The Chair noted Mr McGrath's commitment to CIT both as a Board member, the Board representative on the Audit Committee and as a member of the previous CIT Advisory Council.