CIT Board Communique – Meeting 05/2019 – 29 November 2018

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.

Digitalisation Presentation

CIT Executive Director Industry Engagement and Strategic Relations, Executive Director Shared Services ICT and Acting Chief Technology Officer Shared Services presented on the progress of the CIT Digitalisation Project (Desktops, Networks and Applications [DNA] Project) and outlined the progress in transforming CIT's ICT network and applications.

Future Directions for CIT 2019

Members discussed and approved the Board Priorities for the Strategic Compass implementation in 2019 and noted that the Chair would outline these priorities to staff at a CIT all staff Evolving Together day at the beginning of 2019. The Board also discussed links with the resource allocation in the 2019 Budget.

CIT 2019 Budget

The Board considered and approved the CIT 2019 Budget.

Campus Renewal

Board Members discussed the links with the University of NSW as part of the renewal of a possible City East Education Precinct.

Board members were provided with the draft of the project vision and objectives for the CIT Reid Campus and the draft teaching and learning principles linked to the Strategic Compass pillars for feedback out of session.