



## CIT Board Communique Meeting 2/2016– 31 May 2016

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The CIT Board met on Tuesday 31 May 2016.

### Student Member Elections

The Board acknowledged the contribution of the 2015/16 student member, Mr Kent Chambers, as that appointment ends on 30 June 2016. Nominations for the 2016/2017 student member were open from 12 to 9 May 2016 and an election was held from 26 May to 1 June 2016. The 2016/17 student member will be announced following appointment by the Minister for Higher Education, Training and Research.

### Strategic Planning

The CIT Board considered and provided feedback on a draft road map for CIT's future. The Board agreed to align the promotion of CIT's new strategic direction, through the CIT roadmap document, with the launch of CIT Tuggeranong in July 2016.

The CEO will also lead an internal communication strategy with staff to inform them of the Board's new strategic direction. This will include a series of campus forums and leveraging off CIT's internal governance structure to include discussion at relevant committees and networks. representatives to progress the Board's intentions in this a

### Financial Strategy

The Board noted the continuing financial challenges facing CIT including CIT losing market share to other RTOs. CIT's profile delivery fell last year and is 6% under anticipated delivery this year.

### CIT Business Development

The Business Development and Cultural Change Committee met a number of times and is keen to ensure alignment of the new strategic direction with the cultural change and capability development program currently under development.

