

## CIT Board Communique – Meeting 3/2017 – 26 July

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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.***

The CIT Board met on Wednesday 26 July 2017 at CIT Reid.

### **Strategic Compass Evolving Together Projects**

Members discussed the risks and progress of the strategic compass projects and noted the interdependencies of the projects. Members were pleased with the overall progress. Members also discussed the governance arrangements and endorsed the governance framework.

The Board was presented with a comprehensive update of three of the Strategic Compass projects - Digitalisation Strategy, Customer Experience Journey, Innovative Learning Resources - and was impressed with the work conducted to date and the potential impetus for change to the way CIT business is conducted, once implemented.

Work continues on campus modernisation through the Campus Modernisation Subcommittee and the working group with a program of works and a financial model being developed. Members noted progress and the importance of keeping the Minister informed.

### **Course Review**

The Board was advised of the comprehensive analysis being conducted into all CIT courses using the Deloitte financial modelling tool. Members noted that determining the ongoing viability of a course is a complex process with consideration of a number of factors including running costs and meeting the requirements of the ACT Government and the expectations of ACT industry. This would deduce CIT for

ACT Government renewable energy agenda.

## Governance Arrangements

Members noted that