

## CIT Board Communique – Meeting 1/2017 – 22 February 2017

---

***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 22 February 2017 at CIT Reid.

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

The Board noted the progress on the strategic compass new commitment projects and the establishment of a new Project Management Office (PMO) tool, program governance and reporting. The Board was given a presentation of a reporting dashboard to enable better management of the projects and better progress reporting for the Board. The Board endorsed the work and was pleased to see significant progress in

CIT Culture