
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.

Ms Newham and Mr Pierce (AustCyber), and Ms Lundy (ACT Government Defence Industry Advocate and Director, Australian Cyber Security Research Centre) presented to the Board on how CIT can best position itself to ensure ongoing competitiveness in the growing cyber security market.

Members asked questions of the presenters and indicated the usefulness of the

Professor Stephen Parke (University of Victoria) presented to the Board on the draft KPMG Report:

the report is a financial model and is similar to one that was prepared for Victoria. Professor Parker outlined the contents of the report including key findings, summary and executive summary.

Members asked questions and provided comments and feedback in order for KPMG to finalise the report.

The Executive Director, Industry Engagement and Stakeholder Relations reported to the Board on the work of the Campus Modernisation Sub Committee and outlined the work that AECOM is doing to finalise the functional brief in line with the ACT Government commitments in the 2018 Budget.

Members discussed future directions and priorities for 2019 and indicated their interest in refining further at the next meeting along with budget considerations.