

***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 24 February 2016.

### Campus Modernisation Strategy

The CIT Board continued development of the Campus Modernisation Strategy including a strong focus on the relationship between campus modernisation, service delivery and the importance of place in attracting and retaining students and high quality staff.

The Board identified the importance of obtaining broad stakeholder support – including government, students, staff and also the broader community. It acknowledges the significant community interest in where CIT facilities are distributed across Canberra.

The Board requested some further modelling and analysis work, particularly around the activity and financial aspects of the various locations. The Campus Modernisation Strategy will be further developed following the launch of a new Strategic Plan for CIT in the middle of the year.

### Strategic Plan

The sub committee will monitor progress and provide ongoing advice to the CIT Board during 2016.

## 2015 Financial Performance

The Board noted the CIT 2015 financial performance and identified the need for CIT to accelerate its work in transforming the organisation particularly in relation to meeting revenue stream targets and improving the efficiency of operations.