

CIT Board Communique – Meeting 02/2021 – 28 April 2021

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.

Opening / Administration

The Chair provided an acknowledgement of country and welcomed members to this meeting.

Enterprise Agreement Strategy

Mr Damien West, Deputy Director

CIT Key Performance Dashboard

The Board noted the data provided.

CIT Audit Committee Report

The Board noted the Audit Committee Report.

Work Health and Safety Report

The Board noted the Report provided.

Other Business

The Chair provided an update on the recruitment processes for new Board members and thanked all members for whom this might be their last meeting. In particular, the Chair thanked Mr McGrath who will complete his second term at the end of June 2021. The Chair noted Mr McGrath's commitment to CIT both as a Board member, the Board representative on the Audit Committee and as a member of the previous CIT Advisory Council.