

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 24 February 2022

Council met on 24 February 2022 and noted or considered the following items.

Vice-Chancellor's Report to Council – February 2022

Council considered the 'Vice-Chancellor's Report to Council – February 2022', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

Council's engagement with the broader University community

Council endorsed the proposed engagement schedule with the broader University community in 2022 and the proposed strategic and planning discussions for Council in 2022.

Semester 1, 2022 admissions update

Council noted the current state of Queensland Tertiary Admissions Centre (QTAC) offers for the Semester 1 intake.

2021 Annual financial statements

Council received a presentation on key features of the 2021 financial results, including operating margin, investment returns, and cash flow. The audit process undertaken by the Queensland Audit Office was also noted. Council approved the 2021 Annual Financial Statements and authorised the signing of the Management Certificate.

Corporate Performance Report December 2021

Council noted the Corporate Performance Report December 2021 on the University's key performance indicators.

Annual report – QUT Enterprise Holdings Pty Ltd Group

Council noted the QUT Enterprise Holdings Pty Ltd Group report for 2021.

Annual report on the activities of the Brisbane Business School Pty Ltd

Council noted the annual report on the activities of the Brisbane Business School Pty Ltd.

Proposed revisions to Manual of Policies and Procedures (MOPP) H/1.1 Physical estate planning

Council approved changes to the approval authority and revisions to the policy MOPP H/1.1 Physical estate planning.

Reappointment of the Vice-Chancellor and President

Council approved the reappointment of Professor Margaret Sheil AO as Vice-Chancellor of QUT for a further five (5) year term from the expiration of her current term on 11 February 2023.

Report from other Council Committee

Council noted the report from Council sub-committee, Governance, Nominations and Remuneration Committee – 14 December 2021.

Conferral of Professor Emeritus title

Council conferred the title of Professor Emeritus on Professor Andrew McNamara, effective from his retirement from QUT.

Items for information

- Chancellor's Report to Council – February 2022
- Draft 2021 QUT Annual Report
- Annual report on the use of the QUT Seal during 2021
- Post meeting action sheet for Council's 14 December 2021 meeting
- Council annual work plan and items pending 2022.