QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 8 December 2022

Council met on 8 December 2022 and noted or considered the following items.

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

Strategies to enhance the student and campus experience
Council noted the presentation by the University Registrar and Deputy Vice-Chancellor (Academic) on strategies to enhance the student and campus experience.

Reflections on organisational culture initiatives
Council noted the presentation provided by the Vice-Chancellor on the initiatives implemented to improve the organisational culture.

Indigenous Australian Employment Strategy 2022-2025
Council noted the finalised Indigenous Australian Employment Strategy 2022-2025.

QUT Corporate Performance Report September 2022
Council noted the Corporate Performance Report September 2022 on the University's KPI's.

Course Performance Report 2022 - extract
Council noted the extract of the Course Performance Report 2022.

Higher Degree Research (HDR) Courses Performance Report
Council noted the Higher Degree Research (HDR) Courses Performance Report.

2023 to 2025 Triennium Budget (including Capital Management Plan 2023 to 2027)
Council approved the 2023 Budget (including Capital Management Plan 2023) and noted the outyears of the 2023-2025 Triennium Budget (including Capital Management Plan 2023 to 2027).

Financial Management Report – Level 1
Council noted the year to date October 2022 financial result.

Investment and Borrowings Performance Report (period ending September 2022
Council noted the investment and borrowings performance for the calendar year to 30 September 2022.

QUT Related Parties Register – Update
Council noted the requirements for related parties disclosures under the accounting standards, and current disclosed interests.

Attestation Statement for inclusion in the QUT Annual Report 2022
Council approved the recommendation not to include an Attestation Statement on the protection of academic freedom and freedom of speech in the QUT Annual Report 2022.

Appointment of the Chair and Deputy Chair of University Academic Board
Council approved the appointment of Prof Lisa Bradley as Chair of University Academic Board for a four-year term of office from 1 April 2023; Prof Bouchra Senadji as Deputy Chair of University Academic Board for a three-year term of office from 1 April 2023; and transitional arrangements for the current Chair of University Academic Board, Prof Robina Xavier to continue in the position from 1 January 2023 to 31 March 2023.

Council nominations to Council committees for 2022-2023 term
Council approved the nomination of Mr David Rampa to serve as a member of Risk and Audit Committee for a term of office from 1 January 2023 to 31 December 2023.

Senior staff remuneration reporting in the 2022 University's Annual Report
Council approved the reporting of senior staff remuneration in the 2022 University's Annual Report.

Annual compliance review - Voluntary Code of Best Practice for the Governance of Australian Universities
Council noted the status of QUT's compliance with the Voluntary Code of Best Practice for the Governance of Australian Universities.

Updated intellectual property delegation
Council approved for immediate implementation the updated delegations.

Proposed revisions to the Manual of Policies and Procedures (MOPP) A/1.1 Governance Framework
Council approved the proposed revisions to MOPP A/1.1 Governance Framework.

QUT Cybersecurity Strategy 2023 - 2025
Council noted the current Cybersecurity Strategy and associated investment roadmap; the work to ensure QUT is prepared to respond appropriately in the event of a crisis; and the appropriateness of the risk target state considering recent changes to the threat and regulatory environments.

Draft Corporate Risk Register, Version 14.0
Council approved the updated Corporate Risk Register, Version 14.0

Report from University Academic Board on academic governance activities
Council noted the key matters actioned by University Academic Board at its 21 November 2022 meeting.

Reports from other Council committees
Council noted the reports from Council committees as follows.

Governance, Nominations and Remuneration committee - 10 October 2022
Risk and Audit Committee - 16 November 2022
Finance and Planning Committee - 24 November 2022

Conferral of Professor Emeritus title
Council resolved to confer the title of Professor Emeritus on Professor Elizabeth Beattie, effective from her retirement from QUT.

Items for information
- Chancellor's report to Council.
- Post meeting action sheet for Council's 13 October 2022 meeting.
- Council annual work plan and items pending.