



29 JUNE 2023 MEETING

Council met on 29 June 2023 and considered or noted the following items.

Chair's Report

Council noted the Chair's Report, including Acting Chancellor arrangements for the period 25 August 2023 to 16 September 2023. During this time, Mr Peter Howes has agreed to act as Chancellor. Ms Susan Rix AM was declared as the Deputy Chancellor elect from 20 October 2023.

Chancellor's Report to Council – June 2023

Council noted the 'Chancellor's Report to Council – June 2023'.

Vice-Chancellor's Report to Council – June 2023

Council considered the 'Vice-Chancellor's Report to Council – June 2023', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

QUT Corporate Performance Report March 2023

Council noted the Corporate Performance Report March 2023 on the University's key performance indicators (KPIs).

Update on international and domestic student submissions

Council noted the update on international and domestic student admissions for Semester 2 2023.

Presentation from the Executive Dean, Faculty of Business and Law

Council noted the presentation from the Executive Dean, Faculty of Business and Law.

Presentation on positioning and rankings

Council noted the presentation on positioning and rankings.

Update on the new School of Clinical Medicine

Council noted the update on the new School of Clinical Medicine.

Update on the LMS+ project

Council noted the progress of QUT's Learning Management System, Canvas, since its go-live in February and progressive roll-out in 2023.

Financial Management Report March Level 2 and April 2023

Council noted the 2023 Semester 1 Forecast Underlying Net Deficit as represented in the Financial Management Report – Forecast Semester 1 2023 and approved, on recommendation of the Finance and Planning Committee (FPC), a request to remove \$8 million of cyber-attack response costs from the University Underlying Result, resulting in a revised 2023 Semester 1 Forecast Underlying Net Deficit. Council further approved, on the recommendation of FPC, further changes to the budget and the revised Semester 1 2023 Forecast as the new financial performance target for 2023.

Financial Management Report – Year-to-Date (YTD) May 2023 – Confidential

Council noted the YTD May 2023 financial result.

Manual of Policies and Procedures (MOPP) A/4.1 Organisational structure

Council approved changes to MOPP A/4.1 Organisational structure to facilitate more flexible arrangements for achieving identity and representation in academic areas with a need for professional engagement and external recognition.

Changes to the School structure within the Faculty of Health

Council noted the outcomes of the consultation process undertaken in accordance with the Enterprise Agreements. Council approved the recommendation to amalgamate the School of Optometry and Vision Science with the School of Clinical

Sciences and transfer the discipline (ie with the academic staff and programs), and the associated research centre to the School of Clinical Sciences. Council further noted that the Vice-Chancellor in consultation with the Deputy Vice-Chancellors and Executive Deans develop an alternative nomenclature and more detailed operation arrangements for the discipline within the revised School to address the concerns raised in relation to professional identity and reputation.

QUT's response to the Modern Slavery Act 2018

In addition to noting requirements to comply with the *Modern Slavery Act 2018* (the Act) and noting QUT's approach, Council approved QUT's third Modern Slavery Statement, including signing and online registration by 30 June 2023. Council further noted that QUT had two formal instances of modern slavery reported to Strategic Procurement during 2022. The remediation for these two instances was in line with our published Remediation Plan and included 13 suppliers providing their preventative action plans regarding selling products that had suspected modern slavery in their supply chain.

Report from University Academic Board on academic governance activities

Council noted the key matters actioned by University Academic Board at its 29 May 2023 meeting.

Reports from other Council committees

Council noted the reports from Council committees as follows.

Governance, Nominations and Remuneration Committee – 18 April 2023

Risk and Audit Committee – 7 June 2023

Finance and Planning Committee – 8 June 2023

Items for information

- Health, Safety and Environment Annual Report 2022
- Post meeting action sheet – 27 April 2023
- Council annual work plan and items pending.