

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## COUNCIL

### REPORT – 25 August 2022

Council met on 25 August 2022 and noted or considered the following items.

#### **Vice-Chancellor's Report to Council – August 2022**

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

#### **Strategic discussion – Executive Dean, Faculty of Engineering**

Council noted the presentation on the Faculty of Engineering's positioning and strategic priorities.

#### **Health and wellbeing strategy presentation**

Council noted the presentation on QUT's Health and Wellbeing Strategy.

#### **Financial Management Report – Level 2 – including Year-to-Date (YTD) June 2022 Result and Quarter 2 (Q2) 2022 Forecast**

Council noted the YTD June 2022 financial performance and latest annual projection as represented in the 2022 Q2 Forecast (annual).

#### **Student Guild audited financial statements**

Council noted the audited financial statements of the QUT Student Guild for the period 1 January 2021 to 31 December 2021.

#### **2021 Workforce Report**

Council noted the key findings of the 2021 Workforce Report.

#### **QUT Corporate Performance Report June 2022**

Council noted the Corporate Performance Report June 2022 on the University's Key Performance Indicators (KPIs).

#### **Award of title of Doctor of the University**

Council approved that the award of Doctor of the University be conferred on the recipients in the agenda at a graduation ceremony to be determined.

#### **Review of University Academic Board (UAB)**

Council noted the update on the UAB review and approved, in principle, the revised membership for UAB to be reflected in the committee charter (A/3.6) effective 1 January 2023. Council further approved the development of a formal policy/Council procedure for the expression of interest (EoI), nomination, and selection of a Chair of UAB for further consideration by Governance, Nominations and Remuneration Committee, and Council.

#### **Report from University Academic Board on academic governance activities**

Council noted the key matters actioned by University Academic Board at its 25 July 2022 meeting.

#### **Reports from other Council committees**

Council noted the reports from Council committees included in the agenda.

#### **Items for information**

- Chancellor's report to Council.
- Post meeting action sheet for Council's 30 June 2022 meeting.
- Council annual work plan and items pending 2022.