



## 7 DECEMBER 2023 MEETING

Council met on 7 December 2023 and considered or noted the following items.

### **Business arising**

Council noted the update on the acceptance by students of early offers.

### **Chancellor's report to Council – December 2023**

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

### **Vice-Chancellor's report to Council – December 2023**

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

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

Council noted the key matters actioned by University Academic Board at its 20 November 2023 meeting.

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

Council noted the reports from Council committees as follows.

- Finance and Planning Committee – 23 November 2023
- Risk and Audit Committee – 15 November 2023
- Governance, Nominations and Remuneration Committee – 24 October 2023.

### **Proposed new QUT key performance indicators**

Council approved the new QUT key performance indicators.

### **QUT Corporate Performance Report September 2023**

Council noted the Corporate Performance Report September 2023.

### **Strategic outcomes and actions from the Council Strategy Day**

Council noted the strategic outcomes and actions from the Council Strategy Day, including the summary of discussion, identified key considerations, and proposed management actions.

### **QUT Financial Plan – 2024**

Council approved the QUT Financial Plan – 2024, noting the change from providing a triennium budget to an annual budget, with the view of developing and presenting a medium-term financial outlook in the first half of 2024.

### **Financial Management Report – Year-to-Date (YTD) October 2023**

Council noted the YTD October 2023 financial report.

### **Investment and Borrowings Performance Report (period ending September 2023)**

Council noted the investment and borrowings performance report (period ending September 2023).

### **QUT Related Parties Register – update**

Council noted the QUT related parties register – update.

### **Council performance evaluation and external review of corporate governance at QUT**

Council noted the preliminary findings of the Council performance evaluation and external review of corporate governance at QUT.

**Student representation protocol review**

Council approved the revisions to the QUT's Student Representation Protocol for 2024.

**Academic freedom and freedom of speech – annual update**

Council noted the 2023 annual reporting of actions, institutional responses, and developments associated with academic freedom and freedom of speech at QUT.

**Review of University student behaviour and misconduct policies**

Council approved the revised Code of conduct – student and Management of student misconduct policies, effective 1 January 2024.

**Updated Corporate Risk Register**

Council approved the updated Corporate Risk Register.

**QUT Workers' Compensation Interim Annual Report 2022-2023**

Council noted the QUT Workers' Compensation Interim Annual Report.

**Award of title Distinguished Professor Emeritus to Distinguished Professor Peter Corke**

Council awarded the title of Distinguished Emeritus Professor to Distinguished Professor Peter Corke on his retirement from QUT on 19 January 2024.

**Items for information**

- Post meeting action sheet – 12 October 2023
- Council annual work plan and items pending.