



29 AUGUST MEETING

Council met on 29 August 2024 and considered or noted the following items.

Chancellor's report to Council – August 2024

Council noted the 'Chancellor's report to Council – August 2024'.

Vice-Chancellor's report to Council – August 2024

Council considered the 'Vice-Chancellor's report to Council – August 2024', 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 the University Academic Board at its 30 July 2024 meeting, including that the new Bachelor of Early Childhood Education (Birth to Five), provides an education degree that relates to all prior-to-school settings.

Reports from other Council committees

Council resolved to note the reports from Council committees.

Annual Course Performance Report 2024: Extract and Analysis

Council resolved to note the extract and analysis of the Annual Course Performance Report 2024.

CONFIDENTIAL Update on the QUT Health facility initiative

Council noted the *confidential* update on the QUT Health facility initiative. Council further noted that a business case will be submitted to Finance and Planning Committee at a future meeting, prior to being considered by Council.

Proposal to establish the Faculty of Indigenous Knowledges and Culture

Council resolved to approve the establishment of the Faculty of Indigenous Knowledges and Culture, to endorse the proposal to relocate the Carumba Institute to the new Faculty, to approve the interim academic governance arrangements for curriculum approval, and to note that the interim academic governance for new courses will apply until a Faculty Academic Board has been established and constituted.

Financial Management Report Update

Council noted the year-to-date June 2024 financial result.

Update on the Medium-Term Financial Outlook (MTFO)

Council noted the presentation received from the Chief Financial Officer and resolved to note the MTFO update and the next steps.

QUT Student Guild – Annual Audited Financials (1 July 2022 – 30 June 2023)

Council noted the Annual Financial Report of the QUT Student Guild for the period 1 July 2022 to 30 June 2023. Council requested to note the next financial year's statements, when they become available.

Award of title of Doctor of the University

Council considered the nominations recommended from the Governance, Nominations and Remuneration Committee (GNRC) and resolved to approve that the award of Doctor of the University would be conferred on the recommended recipients.

Council nomination processes

Council considered the progress made implementing Recommendation 5 (Council nomination processes) from the External Council Governance Review, including proposed changes to *Council Procedure 6 – Nomination of prospective Council members* and resolved to approve the proposed revisions, including:

- an additional category of “Tertiary Education” be added to the categories to align with the outcomes of the Australian Universities Accord;
- additions and amendments to Sections and clauses; and
- the addition of a role statement for Governor in Council and additional nominated members of Council as recommended in the External Council Governance Review.

Council further noted the recent improvement initiatives and executive action of the Chair on 23 July 2024, approving the proposed amendment to *Council Procedure 6 – Nomination of prospective Council members* to enable the identification of conflicts of interest for candidates who agree to be nominated.

Council nomination to Risk and Audit Committee

Council was advised of the current vacancy on Risk and Audit Committee (RAC) and resolved to approve the nomination of the member as set out in the agenda to serve on RAC for a two-year term of office up until 29 August 2026.

Items for information

- Changes to the Finance and Planning Committee Charter
- Changes to the Strategic Workforce Planning Policy
- Post meeting action sheet – 20 June 2024
- Council annual work plan and items pending.