



2 MAY MEETING

Council met on 2 May 2024 and considered or noted the following items.

Chancellor's report to Council – May 2024

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

Vice-Chancellor's report to Council – May 2024

Council considered the 'Vice-Chancellor's report to Council – May 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

The Chair of the University Academic Board spoke to the report and Council noted the key matters actioned by the University Academic Board at its 19 March 2024 meeting, including the summary of the strategic discussion on international student recruitment and engagement with learning and teaching.

Reports from other Council committees

Council resolved to note the reports from Council committees.

Workplace Gender Equality Agency (WGEA) Results 2022-23

Council resolved to note how QUT compares to other organisations against the WGEA reporting requirements for gender equality and will provide an update to Council at its next meeting on youth gender equality measures.

Strategic discussion: Ensuring the safety of our staff and students

Council noted the presentation from the University Registrar, providing strategies to ensure the safety of QUT's staff and students (physical and digital).

Update on research success in non-traditional disciplinary areas

Council noted the presentation from the Acting Senior Deputy Vice-Chancellor and Vice-President (Research) on research assessment and non-traditional research outputs.

Update on the University's marketing strategy

Council noted the presentation received from the Deputy Vice-Chancellor (International and External Relations) and the Executive Director, Marketing and Communication on the marketing and recruitment strategy, including international marketing and recruitment strategies.

Update on the QUT Health facility initiative

Council noted the update provided on the QUT Health facility initiative.

Financial Management Report – Year-to-Date (YTD) March 2024

Council noted the YTD March 2024 financial result.

QUT External Review of Academic Governance – Progress on Implementation of Recommendations (December 2023/January 2024 update)

Council noted the December 2023/January 2024 progress report summary relating to the implementation of recommendations outlined in the External Review of Academic Governance review report.

Proposed changes to Council Procedure 3 – Election of Chancellor and Deputy Chancellor

Council resolved to seek further clarity in relation to the addition of the proposed statement ensuring the Deputy Chancellor meets the eligibility requirements of the Chancellor in accordance with section 30(4) of the *Queensland University of Technology Act 1998* for consideration by Council at a future meeting.

Outcomes of the 2024 Self-Assurance Quality Compliance Assessment

Council noted the outcome of the Self-Assurance Quality Compliance Assessment and the proposed actions to ensure compliance where non or partial compliance was identified through the process.

Map of corporate risk, quality, and assurance coverage (extract from the Assurance and Audit Annual Report 2023)

Council resolved to note the map of corporate risk, quality, and assurance coverage.

Proposal of Undergraduate Student Member of University Council titled “*Connections Embraced 27 Resolutions to Secure QUT’s Long Term Success*”

Council resolved not to approve resolutions in the proposal.

Items for information

- Post meeting action sheet – 29 February 2024
- Council annual work plan and items pending.