



## 24 APRIL 2025 MEETING

Council met on 24 April 2025 and considered, noted, or approved the following items.

### **Business arising**

Council noted the information regarding international student enrolments/EFTSL (effective full-time student load), including source countries and the effects of non-genuine students on international student enrolments/EFTSL.

### **Chancellor's report to Council – April 2025**

Council noted the 'Chancellor's report to Council – April 2025'.

### **Vice-Chancellor report to Council – April 2025**

Council considered the 'Vice-Chancellor report to Council – April 2025', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

Council resolved to invite Prof Harvey, Deputy Vice-Chancellor International and Vice-President Business Development to a future Council meeting to discuss the international strategy and international students.

### **Update on the *Connections: the QUT Strategy 2023 to 2027* revision**

Council resolved to note the update on the *Connections: the QUT Strategy 2023 to 2027* revision.

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

Council resolved to note the key matters actioned by University Academic Board at its 25 March 2025 meeting.

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

Council resolved to note the reports from Finance and Planning Committee, Risk and Audit Committee, and Governance, Nominations and Remuneration Committee.

### **Workplace Gender Equality Agency (WGEA) – Gender Pay Gap 2023-24**

Council resolved to note the QUT 2023-24 gender pay gap results, including how QUT compares to other Australian organisations and universities against WGEA reporting requirements.

### **Financial Update**

Council resolved to note the year-to-date March 2025 financial result.

### **2023 External Review of Academic Governance – Progress on Implementation of Recommendations (Final update – February 2025)**

Council resolved to note the final progress report summary relating to the implementation of recommendations outlined in the External Review of Academic Governance review report.

### **University Academic Board Charter Review - Membership**

Council resolved to approve the proposed revisions to the University Academic Board membership categories.

### **2024/2025 Outcomes from the Institutional Quality Self Check**

Council resolved to note the outcomes of the 2024/2025 Institutional Quality Self Check undertaken in early 2025 against the *Higher Education Standards Framework (Threshold Standards) 2021*. Council further resolved to note the update on the Institutional Quality Assurance Assessments undertaken in 2024 and scheduled assessments for 2025 against the *Higher Education Standards Framework (Threshold Standards) 2021*.

**Updated Corporate Risk Register – Confidential**

Council resolved to consider and approve the *confidential* Corporate Risk Register.

**Map of corporate risk, quality, and assurance coverage (extract from the Assurance and Audit Annual Report 2024)**

Council resolved to note the Map of corporate risk, quality, and assurance coverage, extracted from the Assurance and Audit Annual Report 2024.

**Award of title Emeritus Professor to Professor Lyn English**

Council resolved to approve the award of the title Professor Emeritus to Professor Lyn English, effective 1 May 2025.

**Items for information**

- Correspondence regarding Symposium and related events
- Post meeting action sheet – 27 February 2025
- Council annual work plan and items pending

**Casual vacancy – additional member appointed by Council – Confidential**

Council considered and resolved to approve the appointment of Ms Jane Crombie to fill the casual vacancy in the additional member category from 25 April 2025 to 30 September 2025.

**Reconstitution of QUT Council – Prospective Council Nominations – Confidential**

Council resolved to note the terms of the current Council members and potential re-appointment. Council approved the names for nominations for prospective Governor in Council appointees in accordance with the *Queensland University of Technology Act 1998* and *Council Procedure 6 – Nominations of Prospective Council Members* and a variation to *Council Procedure 6 – Nomination of Prospective Council Members* to allow four names for three positions to be provided to the Minister to nominate to the Governor in Council for appointment to the Council for a term of four years. Council further approved for the Governor in Council nominations to be provided to the Minister for Education and the Arts, Queensland Government by 5 May 2025 in response to his letter to the Chancellor dated 24 March 2025. Council approved a two-year term for Mr Mick Gooda and Adj Prof Susan Rix as additional members of Council, commencing from 1 October 2025.

**Other Business**

Council resolved to invite the Chief People Officer to provide advice to Council about the timing of the next Staff Survey at a future meeting.