



28 AUGUST 2025 MEETING

Council met on 28 August 2025 and considered, noted, or approved the following items.

Business arising

Council noted that the QUT Guild provided the details of their Board members and that the Chancellor will be meeting with them in mid-September.

Chancellor's report to Council – August 2025

Council noted that the Chancellor had recently met with the State Minister, seeking support for the new Health Facility initiative before obtaining formal approval from Queensland Treasury. Council further noted the 'Chancellor's report to Council – August 2025'.

Vice-Chancellor report to Council – August 2025

Council considered the 'Vice-Chancellor report to Council – August 2025', 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 resolved to note the key matters actioned by University Academic Board at its 29 July 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.

2024 Workforce Report - Confidential

Council resolved to note the findings of the 2024 Workforce Report and identify any consequential management action.

QUT Pulse Survey

Council resolved to note the proposal that Xref Engage conduct an employee Pulse Survey at QUT and to provide guidance on the implementation timeframes.

Annual Course Performance Report 2025: Extract and analysis

Council resolved to note the extract and analysis of the Annual Course Performance Report 2025.

Presentation from the Executive Dean, Faculty of Creative Industries, Education and Social Justice (CIESJ)

Council resolved to note the presentation from the Executive Dean, Faculty of CIESJ and to make the presentation available to Council members in QUT Committees.

International strategy and international students

Council resolved to note the presentation from the Deputy Vice-Chancellor International and Vice-President Business Development.

Update on next QUT Strategy development

Council resolved to note the update on the progress of development of the next QUT Strategy; and to provide members with the Vice-Chancellor's presentation in QUT Committees.

Proposal to establish new QUT Leadership Institute

Council resolved to endorse the proposal to proceed in establishing a new QUT Leadership Institute, noting that a full business case will be brought forward to the next meeting of QUT Council on 23 October 2025.

QUT Health Facility update - Confidential

Council resolved to note the QUT Health Facility initiative update.

Financial Update

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

Investment and Borrowings Performance Report

Council resolved to note the investment and borrowings performance for the period ended 30 June 2025.

QUT's Submission for Commonwealth Register of Institutions and Courses for Overseas Students (CRICOS) Renewal of Registration with the Tertiary Education Quality and Standards Agency (TEQSA)

Council resolved to approve the CRICOS application for re-registration, noting that minor changes may be required to be made to the version provided, prior to the submission to TEQSA. The documentation will be re-submitted to Council if significant change is required between now and when the application is due to be submitted by 31 October 2025.

Post Implementation Review – External Council Governance Review 2023

Council resolved to approve the outcomes of the Post Implementation Review of the “External Council Governance Review” 2023; to approve the proposed planned actions for implementation in accordance with the Post Implementation Review recommendations; and to include a list of controlled entities as part of the submission to Council at its October 2025 meeting.

Report of the Honourable John E Middleton AM KC - Update

Council resolved to note the progress made on the implementation plan following release of the Middleton Report on 23 July 2025.

Proposed changes to the *Financial Management Policy*

Council resolved to approve the *Financial Management Policy*, incorporating revised principles, for immediate implementation; and to note the rescinding of the user charging policy suite.

Proposed changes to the *Financial Planning Policy*

Council resolved to approve the *Financial Planning Policy*, incorporating updated principles, for immediate implementation.

2025 KordaMentha Higher Education Annual Report

Council resolved to note the 2025 KordaMentha Higher Education Annual Report.

Proposed changes to the Governance, Nominations and Remuneration Committee (GNRC) charter

Council resolved to approve, on the recommendation of GNRC, a minor change to the GNRC charter, to include a further responsibility to reflect GNRC's role of oversight of governance arrangements across the University.

Items for information

- Correspondence to Council: Award of title Professor Emeritus
- Award of title Professor Emeritus to Professor Peter Green
- Award of title Professor Emeritus to Adjunct Professor Arthur ter Hofstede
- Award of title Professor Emeritus to Adjunct Professor Helen MacGillivray
- Report of the Honourable John E Middleton AM KC – *Confidential* (out-of-session consideration)
- Correspondence to Council: Letter from the Minister for Education and the Arts
- Post meeting action sheet – 26 June 2025
- Council annual work plan and items pending

Confirmation of Honorary Doctorate acceptances

Council resolved to note the confirmation of Honorary Doctorate acceptances, which were approved by Council at its 26 June 2025 meeting.