

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 17 April 2019

Council met on 17 April 2019, and noted or considered the following items.

Vice-Chancellor's Report to Council

Council considered the Vice-Chancellor's Report which is available at the following address: <https://qutvirtual4.qut.edu.au/group/staff/governance/organisational-structure/chancellery/vc/reports-to-council> (QUT staff access only).

Blueprint 6

Council noted progress with development of Blueprint 6 and provided feedback on an exposure draft. Council also discussed the approach to key performance indicators and strategic priorities arising from the development of the new Blueprint.

Implementation Plan: 2018 Corporate Review of Faculty of Health "Real Health Matters"

Council approved the draft implementation plan for the 2018 Corporate Review of the Faculty of Health, noting actions relating to key themes such as strategic planning, initiatives in Indigenous health, technology and digital capability, and professional practice approaches.

Final Review Report: 2018 Corporate Review of the Science and Engineering Faculty

Council endorsed the outcomes presented in the final review report for the 2018 Corporate Review of the Science and Engineering Faculty. Matters noted included recommendations relating to grouping of disciplines and the alignment between higher degree research students and the faculty's research strengths.

Half yearly report – QUT Enterprise Holdings Group

Council noted the report of the QUT Enterprise Holdings Pty Ltd group. Matters highlighted included the role of the Vice-President (Business Development) to provide oversight of the group's activities, benchmarking of the group's activities, and the oversight by the holding company directors of strategy execution.

Appointment of director – QUT Enterprise Holdings Pty Ltd

Council approved the appointment of Prof Mark Harvey, Vice-President (Business Development), as a director of QUT Enterprise Holdings Pty Ltd.

Procedures for selection of Chancellor

Council approved an amended *Council Procedure 3 – Election of Chancellor and Deputy Chancellor*, noted the proposed timeline for the nomination and election of a new Chancellor during 2019, and noted the composition of the Chancellor Nomination Panel to be constituted in accordance with the revised procedure. Council further noted that the revised procedure specified personal attributes for the role of Chancellor.

Governance reform for QUT Council

Council considered a submission outlining options for reform of QUT Council, noting the parameters set by State Government for changes to composition and membership. Council discussed elected student representation in the context of the size of the student population and considered other matters such as the importance of obtaining a plurality of views, the workload associated with Council membership and alumni representation. Council agreed to put forward a twelve member Council as a possible model for reform for the purposes of a consultation process within the University community.

Review of MOPP E/8.1, Management of student misconduct

Council approved minor amendments to MOPP E/8.1, Management of student misconduct, with immediate effect.

Amendment to MOPP A/3.7, Faculty academic boards charter

Council approved revised membership for faculty academic boards, to omit the membership category "One representative of the Division of Resources with expertise in technology nominated by the Vice-President (Resources) and Chief Financial Officer".

Amendment to MOPP G/3.5, Investments and Borrowings Committee charter

Council approved a revision to MOPP G/3.5, Investments and Borrowings Committee, to include the membership category "One principal or senior officer of the University, other than from the Division of Resources, nominated by the Vice-Chancellor and President".

Health, Safety and Environment Annual Report 2018

Council noted the Health, Safety and Environment Annual Report 2018.

Items for information

- Post Meeting Action Sheet for Council's 25 February 2019 meeting
- Chancellor's Report to Council
- Latest disclosed interests for Council
- Council Annual Work Plan and Items Pending 2019

REPORTS FROM COMMITTEES

Council noted reports from Council Committees as follows.

Alumni Board – 26 March 2019

Audit and Risk Management Committee – 22 February and 1 April 2019

Chancellor's Committee – 27 March 2019

Planning and Resources Committee – 27 March 2019

University Academic Board – 29 March 2019