



## 29 FEBRUARY MEETING

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

### **Chancellor's report to Council – February 2024**

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

### **Vice-Chancellor's report to Council – February 2024**

Council considered the 'Vice-Chancellor's report to Council – February 2024', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only). Council further requested an analysis of the Student Experience Survey and actions in response to the areas for improvement and access to relevant reference material for the Universities Accord.

### **QUT Corporate Performance Report December 2023**

Council noted the Corporate Performance Report December 2023 and requested an update on marketing strategies to generate interest to prospective students in relation to QUT course offerings.

### **Update on the QUT Health facility initiative**

Council noted the update on the QUT Health facility initiative.

### **Admissions Update – Intake 1, 2024**

Council noted the progress of admissions for intake 1, 2024 across key markets and the QTAC issues that impacted domestic undergraduate admissions.

### **2023 Annual Financial Statements**

Council received a presentation on key features of the 2023 financial results, including operating margin, investment returns, and cash flow. The audit process undertaken by the Queensland Audit Office (QAO) was also noted. Council approved the 2023 Annual Financial Statements and authorised the signing of the Management Certificate, subject to change following the outcome of the QAO franking credit review.

### **Financial performance update for the QUT Student Guild**

Council noted the QUT Student Guild's financial performance insights.

### **Annual report – QUT Enterprise Holdings (QEH) Pty Ltd Group**

Council noted the QEH Pty Ltd Group report.

### **Annual report on the activities of the Brisbane Business School Pty Ltd**

Council noted the annual report on activities of the Brisbane Business School Pty Ltd, for the year ended 31 December 2023.

### **2023 External Council Governance Review at QUT – Final review report and draft implementation plan**

Council noted the review report/recommendations of the External Council Governance Review and approved the draft implementation plan and actions in response to the review recommendations.

### **Council's engagement with the broader University community**

Council endorsed the proposed engagement schedule with the broader University community and proposed strategic discussions for Council. An opportunity to understand the student experience and support provided, including activities of the QUT Student Guild will be included in the forward plan.

### **Council nomination to Finance and Planning Committee for 2024-2025 term**

Council approved the nomination of Ms Jane Crombie to serve on Finance and Planning Committee for a term of office from 1 March 2024 to 31 December 2025.

**Approval of various finance policies – new and revised**

Council approved new and revised finance policies, including changes to approval authorities, where required.

**Report on outcomes of Council committee self-assessments 2023 including charter changes**

Council noted the summary report on the 2023 self-assessments and approved changes to Council committee charters.

**Conferral of Professor Emeritus title – Professor Barry Watson and Professor Ian McKinnon**

Council awarded the title of Professor Emeritus on Professor Barry Watson effective from his retirement from QUT on 28 February 2023 and Professor Ian McKinnon, effective from his retirement from QUT on 31 December 2023.

**Items for information**

- Post meeting action sheet – 7 December 2023
- Draft 2023 QUT Annual Report
- Annual report on the use of the QUT Seal during 2023
- Council annual work plan and items pending.