



24 OCTOBER MEETING

Council met on 24 October 2024 and considered, noted or approved the following items.

Chancellor's report to Council – October 2024

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

Vice-Chancellor's report to Council – October 2024

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

Council noted the key matters actioned by the University Academic Board at its 10 September 2024 meeting, including the update on a strategic academic discussion on *Queensland's University of Technology: Local footprint, regional students*; the endorsement of the disestablishment of a university research centre; results from the Student Voice Survey for Semester 1 2024; the research engagement and impact implementation; a response to a student question regarding feedback on assessment items; and a selection of reports including the half yearly reports from research ethics committees, recommendations from the external Education Services for Overseas Students (ESOS) Audit, the Curriculum Standards Committee Report, and the Research Portfolio Report.

Reports from other Council committees

Council resolved to note the reports from Council committees.

QUT Corporate Performance Report June 2024

Council resolved to note the Corporate Performance Report June 2024 on the University's Key Performance Indicators (KPIs).

Analysis of the Student Experience Survey

Council resolved to note the analysis of the Student Experience Survey, and the key actions and strategies implemented for priority courses.

2023 Workforce Report

Council resolved to note the findings of the 2023 Workforce Report.

Strategic discussion – Planning to revise *Connections – the QUT Strategy 2023 to 2027 and proposed timing*

Council resolved to note the discussion and presentation by Prof M Sheil, Vice-Chancellor, which outlined a plan to revise the University's strategic plan to reflect the current external environment. Council further noted plans for 2026, including new work streams, benchmarking, modelling and analysis.

CONFIDENTIAL Update on the QUT Health facility initiative

Council noted the *confidential* update on the QUT Health facility initiative. Council further resolved to approve the initiative to proceed to the next phase of development, noting that preparation of a final business case was currently in development for consideration at Council at a meeting in 2025.

Financial Update

Council noted the Semester 2 Forecast 2024 financial results.

2023 External Council Governance Review at QUT – Implementation Plan Update

Council resolved to note the "External Council Governance Review" implementation plan update.

Annual review of the student representation protocol

Council resolved to approve the annual review of the student representation protocol, including the proposed changes.

Proposed format and timing for the Council Strategy Day

Council resolved to note the proposed format and timing for the Council Strategy Day.

Proposed changes to Council Procedure 8 – Council and Council Committee Remuneration

Council resolved not to approve the amendments to Council Procedure 8 – Council and Council Committee Remuneration and to include a further discussion item on Council remuneration at a future meeting of Governance, Nominations and Remuneration Committee.

Review of Open Educational Resources Policy

Council resolved to approve the revised Open Educational Resources Policy to be published following approval.

Proposed changes to the Management of Student Misconduct Policy

Council resolved to approve the proposed changes to the Management of Student Misconduct Policy to clarify access to support services following exclusion and to demonstrate compliance with the *ESOS Act 2000* in relation to an assessment of an appeal.

2024 Annual Review of Register of Authorities and Delegations

Council resolved to approve the proposed revisions to Council delegations in the Register of Authorities and Delegations; to note editorial revisions relating to the Chancellery Division restructure; and to note changes to the Vice-Chancellor delegations.

Proposed changes to the QUT Commitment to Indigenous Australians Policy

Council resolved to approve the proposed changes to the QUT Commitment to Indigenous Australians Policy, which is a revision of the Reconciliation Statement, providing an opportunity to articulate in policy QUT's commitment to Indigenous Australians.

Items for information

- 2025 Council meeting dates and QUT Committees Schedule
- Post meeting action sheet – 29 August 2024
- Council annual work plan and items pending.