

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 30 June 2022

Council met on 30 June 2022 and noted or considered the following items.

Vice-Chancellor's Report to Council – June 2022

Council considered the 'Vice-Chancellor's Report to Council – June 2022', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

QUT Indigenous Australian strategy update

Council deferred the update on QUT's Indigenous Australian strategy to the August meeting of QUT Council.

Health and wellbeing strategy presentation

Council deferred the update on QUT's Health and Wellbeing strategy to the August meeting of QUT Council.

Organisational culture – Mid Year Progress

Council noted the status and progress of the initiatives to improve the employee experience and enhance QUT's organisational culture. A further update will be provided to Council at its August meeting.

University Aspirations – QUT in 2027

Council noted the Vice-Chancellor's presentation on QUT's future aspirations.

Financial Management Report – Level 1 – including Month (May) and Year-to-Date (YTD) May 2022

Council noted the YTD May 2022 financial result.

QUT Corporate Performance Report March 2022

Council noted the Corporate Performance Report March 2022 on the University's key performance indicators. Council approved the adoption of the 2022 Budget as 2022 key performance indicator (KPI) targets for KPI 6 Course Revenue Diversification and KPI 7 Financial Sustainability to ensure consistency with budget reporting.

Update on University Academic Board review

Council noted the update on the recent "External Review of QUT Academic Board" and that the recommendations will be provided to Council at its August meeting.

Proposed revisions to Manual of Policies and Procedures (MOPP) A/1.4 QUT seal and E/10.2 Official academic award documents

Council approved the proposed revisions to MOPP A/1.4 QUT seal and noted the approved revision to E/10.2 Official academic award documents.

Proposed revisions to MOPP A/4.1 Organisational structure

Council approved the proposed revisions to A/4.1 Organisational structure, updating policy for Heads of Division and Senior Executive Officers, and removing guidance in relation to the naming of organisational units.

Update on response to 2022 floods

Council noted arrangements and activities undertaken across QUT in the wake of major flooding.

Report from University Academic Board on academic governance activities

Council noted the key matters actioned by University Academic Board at its 30 May 2022 meeting.

Report from other Council Committees

Council noted the reports from Council sub-committees, Risk and Audit Committee – 8 June 2022; and Finance and

Planning Committee – 9 June 2022.

Items for information

- Chancellor's report to Council – June 2022
- Post meeting action sheet for Council's 28 April 2022 meeting
- Post meeting action sheet for Council's 25 May 2022 special meeting
- Council annual work plan and items pending 2022.