

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## COUNCIL

### REPORT – 13 October 2022

Council met on 13 October 2022 and noted or considered the following items.

#### **Introduction of new Council member**

Council noted that Professor Robina Xavier will be attending Council in her capacity as Chair of University Academic Board.

#### **Vice-Chancellor's Report to Council – October 2022**

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

#### **Strategic discussion – Executive Dean, Faculty of Creative Industries, Education and Social Justice (CIESJ)**

Council noted the presentation by the Executive Dean on the Faculty of CIESJ's positioning and strategic priorities.

#### **QUT Indigenous Australian strategy update**

Council noted the presentation provided by the Deputy Vice-Chancellor (Indigenous Australians) on QUT's Indigenous Australian strategy.

#### **QUT Strategy 2022 to 2027 – final draft**

Council approved the final draft of the QUT Strategy 2022 to 2027.

#### **Retention Strategies for 2022 and 2023**

Council noted the presentation by the Deputy Vice-Chancellor (Academic) on QUT's retention strategies for 2022 and 2023.

#### **Financial Management Report – Level 2 – July 2022 Year to Date (YTD) and Full Year Forecast**

Council noted the Financial Management Report – Level 2 – July 2022 YTD and Full Year Forecast.

#### **Proposed revisions to Manual of Policies and Procedures (MOPP) A/3.6 University Academic Board charter**

Council approved the proposed changes to University Academic Board's membership and Council further approved an update to section 6.2 of *Council Procedure 1 – Committees* to change the term of office for elected positions on Council committees to three years.

#### **New Council Procedure 5 – Procedures for appointment of the Chair of University Academic Board**

Council approved the new [Council Procedure 5 – Procedures for appointment of the Chair of University Academic Board](#).

#### **Proposed revisions to Council Charter**

Council approved the amendments to the Council Charter as set out in the agenda.

#### **Student representation protocol review and proposed revisions to MOPP E/3.1 Student representation policy**

Council approved revisions to the Student representation policy (MOPP E/3.1) and QUT's Student Representation Protocol.

#### **B/7.9 Outside work, private consultancies and directorships policy review**

Council approved the proposed revisions to B/7.9 Outside work, private consultancies and directorships.

#### **Proposed revisions to MOPP F/1.11 Acceptable use of information and communications technology resources**

Council approved the revised QUT policy F/1.11 Acceptable use of information and communications technology resources.

#### **2022 Annual review of Council's authorities and delegations**

Council noted the revisions to the QUT Register of Authorities and Delegations.

#### **2023 Council meeting dates and QUT Committees Schedule**

Council noted the 2023 Council meeting dates.

#### **Committee reform and revised committee charters**

Council approved the changes to committee charters for QUT governance committees as set out in the agenda.

**Council nominations to Council committees for 2022-2023 term**

Council approved the nomination of Trevor Love to serve on Risk and Audit Committee for a term of office up until 31 December 2023.

**New Council Procedure 8 – Procedures for remuneration of external Council members**

Council noted specific details of the remuneration of appointed and additional members of Council, effective 1 January 2022 as approved by Governance, Nominations and Remuneration Committee. Council further approved the new [Council Procedure 8 – Procedures for remuneration of external Council members](#) as set out in the agenda.

**QUT Workers' Compensation Annual Report 2021-2022**

Council resolved to note the annual QUT Workers' Compensation report.

**Report from University Academic Board on academic governance activities**

Council noted the key matters actioned by University Academic Board at its 12 September 2022 meeting.

**Reports from other Council committees**

Council noted the reports from Council committees included in the agenda.

**Items for information**

- Chancellor's report to Council.
- Post meeting action sheet for Council's 25 August 2022 meeting.
- Council annual work plan and items pending.