

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## COUNCIL

### REPORT – 10 December 2020

Council met on 10 December 2020 and noted or considered the following items.

#### **Vice-Chancellor Report to Council – December 2020**

Council considered the Vice-Chancellor and President'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).

#### **Update on QUT re-positioning**

Council considered a verbal update on QUT re-positioning noting the outcomes from consultation on the Proposal for Change, the release of the Change Management and Implementation Plan and the timetable for implementation.

#### **Engagement strategy – progress to date and approach for the future**

Council considered a presentation on the development of a QUT Engagement Strategy.

#### **University Consolidated Budget: 2021 and Outyears**

Council approved the University's consolidated budget for 2021-2023 and the Capital Management Plan for 2021-2025. In approving the budget Council noted the budget risks and mitigation strategies across the Consolidated Budget period and that a budget revision was planned for approval by Council in February 2021.

#### **Financial Management Report (October 2020 year to date)**

Council noted the Financial Management Report, including progress made in mitigating identified financial risks.

#### **Disestablishment of Investments and Borrowings Committee**

Council approved the disestablishment of Investments and Borrowings Committee and incorporation of the committee's responsibilities into the Finance and Planning Committee charter.

#### **Corporate Performance Report**

Council noted the Corporate Performance Report September 2020 on the University's Key Performance Indicators.

#### **2020 Report on QUT's Quality Assurance, Compliance, and Standards Activities**

Council noted QUT's quality assurance, compliance, and standards activities that have occurred during 2020.

#### **Annual report – QUT Enterprise Holdings Pty Ltd Group**

Council noted the QUT Enterprise Holdings Group report and approved the appointment of the QUT Chief Financial Officer (upon commencement at QUT) as a Director of the QEH Board.

#### **Evaluation of Council performance 2018-2019 – Implementation plan – final update**

Council noted the Evaluation of Council performance (2018-2019) Implementation Plan (December 2020).

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

Council approved the rescinding of current policies D/7.1 Outside work – academic staff and senior staff and MOPP B/7.9 Outside employment – professional staff; and the new policy MOPP B/7.9 Outside work, private consultancies and directorships, for immediate implementation.

#### **Proposed new policy – MOPP A/1.7 Crisis management**

Council deferred consideration of a new Crisis management policy and revised delegations until its 25 February 2021 meeting.

## **Review of MOPP D/5.2 Research Degrees Committee**

Council approved the recommended updates to MOPP D/5.2 Research Degrees Committee.

## **Amendment to MOPP A/2.2 University Planning Framework**

Council approved proposed changes to A/2.2 University Planning Framework and proposed approach to Planning and Performance activities in 2021

## **Draft Corporate Risk Register**

Council noted the summary of key changes to the updated draft Corporate Risk Register; and alignment of risk ratings to the 5x5 risk matrix and incorporation of causes and treatments to reflect the impact of COVID-19.

## **Reports from Committees**

Council noted reports from Council sub-committees as follows.

Alumni Board – 12 November 2020  
Finance and Planning Committee – 2 December 2020  
Risk and Audit Committee – 18 November 2020  
University Academic Board – 16 November 2020

## **Items for information**

- Chancellor's Report to Council
- Council action list
- Latest disclosed interests for Council
- Post Meeting Action Sheet for Council's 15 October 2020 meeting
- Council Annual Work Plan and Items Pending 2020