

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 29 April 2021

Council met on 29 April 2021 and noted or considered the following items.

Amendments to policy MOPP B/7.9 Outside work, private consultancies and directorships

Council approved an amendment to MOPP B/7.9 Outside work, private consultancies and directorships and noted that procedures approved under the policy have been reviewed and will be updated to identify and manage risks related to indemnity and staff members being mistakenly characterised as representatives of QUT.

Strategic discussion – Faculty of Health strategic plan

Council considered a verbal update and presentation that provided an overview of the Faculty, including the Schools which span prevention through to intervention of health matters, and insights into the strategic planning actions that were currently being implemented.

2020 University Performance

Council noted the 2020 University Performance of H+.

Discussion on Organisational Culture

Council noted the Vice-Chancellor and President's update and presentation on organisational culture. Council further endorsed actions as first steps to continue to improve the University's culture.

Vice-Chancellor and President's report – April 2021

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

University Consolidated Budget: 2021 and Outyears (Version 2)

Council approved the University Consolidated, Faculty and Division Budget (2021 and out-years) Version 2.

Proposed revisions to MOPP A/4.1 Organisational structure

Council approved the revised policy, MOPP A/4.1 Organisational structure. Council also noted the revised organisational chart at MOPP Appendix 5, [QUT Organisational Structure](#) chart.

Approval of new Power of Attorney for leasing and similar matters

Council approved the establishment of a new Power of Attorney, to be exercised by the Director, Campus Services and Procurement, for leasing and similar transactions in circumstances where internal approvals have been secured. Council authorised the execution under QUT seal of a Power of Attorney in favour of the Director, Campus Services and Procurement, for leasing and similar transactions (for example, occupation licences).

Committee Reform and Revised Committee Charters

Council approved the changes to committee charters for Faculty Academic Board, University Research and Innovation Committee, and Chancellor's Committee, subject to a minor modification (for Chancellor's Committee).

Revisions to 'Council Procedures 6 – Procedures for nomination of prospective Council members'

Council approved revised skills categories for prospective Council members as provided in 'Council Procedure 6 – Procedures for nomination of prospective Council members'.

Reconstitution of Council – Prospective Governor in Council Nominations

Council noted the nominations for prospective Governor in Council appointees, endorsed by Chancellor's Committee.

Revisions to MOPP C/7.2 Open Educational Resources

Council approved the revised policy, MOPP C/7.2 Open Educational Resources.

Health, Safety and Environment Annual Report 2020

Council noted the Health, Safety and Environment Annual Report 2020.

Map of Corporate Risk, Quality, and Assurance Coverage (Extract from Assurance, Risk and Integrity Services Annual Report 2020)

Council endorsed the map of corporate risk, quality, and assurance coverage.

Report on academic governance matters from University Academic Board

Council noted the key matters actioned by University Academic Board at its 15 April 2021 meeting.

Reports from other Council Committees

Council noted reports from Council sub-committees as follows.

Alumni Board – 23 March 2021

Chancellor's Committee – 25 February 2021 and 24 March 2021

Finance and Planning Committee – 8 April 2021

Risk and Audit Committee – 23 February 2021 and 7 April 2021

Items for information

- Chancellor's Report to Council
- Council membership – resignations from Council
- Post meeting action sheet for Council's 25 February 2021 meeting
- Council annual work plan 2021 and items pending
- Latest disclosed interests for Council