



## 27 FEBRUARY 2023 MEETING

Council met on 27 February 2023 and noted or considered the following items.

### **Vice-Chancellor's Report to Council – February 2023**

Council considered the 'Vice-Chancellor's Report to Council – February 2023', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

### **Casual vacancy – elected student membership**

Council approved the appointment of Mr Jim Xiao to fill the casual vacancy in the student elected member category, from 16 December 2022 to 30 September 2023.

### **Council's engagement with the broader University community**

Council endorsed the proposed engagement schedule with the broader University community in 2023 and the proposed strategic discussions for Council in 2023.

### **Strategic discussion – Update on potential health and medical developments**

Council noted the update provided by the Vice-Chancellor and endorsed the potential health and medical developments.

### **Proposed changes to the School structure within the Faculty of Health**

Council endorsed proceeding to staff and union consultation in accordance with the Enterprise Agreements regarding the proposed changes to the School structure within the Faculty of Health.

### **University Academic Board (UAB) review update**

Council noted the update on the implementation of the recommendations from the "External Review of QUT Academic Board", including the selection of the Chair and Deputy Chair of UAB, filling nominated categories on the Board, and conducting elections to fill the elected member positions.

### **QUT response to 22 December 2022 cybersecurity incident**

Council noted the December cyber security incident response report.

### **Reports from other Council committees**

Council noted the reports from Council committees as follows.

Governance, Nominations and Remuneration committee – 8 December 2022

### **Items for information**

- Chancellor's report to Council – February 2023
- Draft 2022 QUT Annual Report
- Annual report on the use of the QUT Seal during 2022
- Post meeting action sheet for Council's 8 December 2022 meeting
- Council annual work plan and items pending.