

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 19 August 2021

Council met on 19 August 2021 and noted or considered the following items.

Vice-Chancellor and President's report – August 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).

Faculty of Business and Law strategic priorities

Council considered a presentation and overview on the Faculty of Business and Law's strategic priorities by the Executive Dean, Faculty of Business and Law.

Organisational Culture - Progress

Council noted the Vice-Chancellor and President's update on the initiatives being undertaken to improve QUT's organisational culture including the implementation of the external complaints process, progress on the development of the Staff Survey, the engagement of an external consultant to assess leadership development activities and the introduction of the Executive and School Partnership Initiative.

Update on Strategy Refresh

Council endorsed the elements of the current *Blueprint 6* that were recommended to be included in the refreshed strategy and the approach to the QUT Strategy 2022-2026, with an organising principle around the theme "QUT Connections". Council approved the next steps for consultation and finalisation

Financial Management Report (year-to-date June 2021)

Council noted the University's Financial Management Report as at 30 June 2021, and the progress made in mitigating the identified financial risks.

QUT Student Guild Audited Financial Statements for the year ended 31 December 2020

Council noted the 'QUT Student Guild Financial Report' for the year ended 31 December 2020.

Award of the title of Doctor of the University

Council approved the conferral award of the Doctor of the University on Dr Lee-Anne Perry AM, for outstanding and distinguished service to QUT and community, Dr Carol Schwarz AO, for distinguished service to community, Professor Alan Cowman AC, for distinguished service to scholarships, and The Honourable Justice Anthe Philippides and Adjunct Professor Noel Robinson, for distinguished service to QUT and the community.

Revised QUT Student Guild Constitution

Council approved the revised QUT Student Guild constitution.

Update on Council reform

Council noted the update on the Council reform, including the outcomes of the recent consultation on the draft *Queensland University of Technology Amendment Bill 2021*.

QUT MOPP D/2.1 University Research Committee charter review

Council approved the recommended updates to MOPP D/2.1 University Research Committee charter.

QUT Council self-assessment review

Council noted the intention to undertake a self-assessment review for the committees' term from 1 January 2019 to 30 September 2021.

2021 Annual Review of QUT Register of Authorities and Delegations

Council noted the annual review of the QUT Register of Authorities and Delegations.

QUT MOPP D/3.1 Intellectual Property policy review and updates

Council approved the recommended updates to MOPP D/3.1 Intellectual Property noting the potential risks around intellectual property (IP) and consultation with the Education portfolio in relation the commercialisation of QUT education resources.

Summary of Information Technology (IT) Project Prioritisations

Council noted a presentation and summary of IT project prioritisations by the Chief Information Officer.

Report on academic governance matters from University Academic Board

Council noted the key matters actioned by University Academic Board at its 26 July 2021 meeting.

Reports from other Council Committees

Council noted reports from Council sub-committees as follows.

Finance and Planning Committee (FPC) – 29 July 2021

Risk and Audit Committee – 28 July 2021

Governance, Nominations and Remuneration Committee – 24 June 2021

Items for information

- Chancellor's Report to Council
- Post meeting action sheet for Council's 24 June 2021 meeting
- Council annual work plan 2021 and items pending