



## 27 APRIL 2023 MEETING

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

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

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

### **QUT Corporate Performance Report December 2022**

Council noted the Corporate Performance Report December 2022 on the University's key performance indicators (KPIs).

### **Strategic discussion in relation to the Voice**

Council resolved to provide support as an institution to the Voice, acknowledging QUT's educative role to provide information to staff and students on matters of public debate.

### **QUT Statement of support for the Uluru Statement from the Heart**

Council resolved to approve the QUT statement of support for the Uluru Statement from the Heart and include a preamble, providing context in relation to alignment with *Connections – the QUT Strategy 2023 to 2027* and the University's educative role.

### **Financial Management Report – including Month (March) and Year to Date (YTD) as at March 2023**

Council resolved to note the YTD March 2023 Financial Result.

### **QUT University Performance 2022**

Council noted the Corporate Performance Report December 2022 on the University's KPIs and the University's performance rating.

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

Council noted the QUT Enterprise Holdings Group report.

### **Report on the activities of the Brisbane Business School Pty Ltd**

Council resolved to note the annual report on activities of the Brisbane Business School Pty Ltd, for the year ended 31 December 2022.

### **University Academic Board election results and outcomes**

Council resolved to note the newly elected membership positions for a term of office 15 March 2023 to 31 December 2025, and to note a further review of the election membership categories, including a review of Council Procedure 7 – 'Procedures for Conduct of Elections'.

### **Approval of Power of Attorney for leasing arrangements and related transactions**

Council resolved to approve the establishment of a new power of attorney and to revoke the power of attorney currently exercised by the Director, Campus Services and Procurement.

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

Council noted the key matters actioned by University Academic Board at its 27 March 2023 meeting.

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

Council noted the reports from Council committees as follows.

Risk and Audit Committee – 8 March and 29 March 2023

Finance and Planning Committee – 30 March 2023

Governance, Nominations and Remuneration Committee – 6 April 2023.

**Conferral of Professor Emeritus Title – Professor Aubrey Stanley Hurn**

Council resolved to award the title of Professor Emeritus on Professor Aubrey Stanley (Stan) Hurn, effective from his retirement from QUT.

**Items for information**

- Chancellor's report to Council – April 2023
- Post meeting action sheet – 15 March 2023
- Council annual work plan and items pending.