

2016 remuneration – governing bodies

Name of Government body QUT Council	
Act or instrument	<u>Queensland University of Technology Act 1998</u>
Functions	<p>The university's functions are to:</p> <ul style="list-style-type: none"> o provide education at university standard o provide facilities for, and encourage, study and research o encourage the advancement and development of knowledge, and its application to government, industry, commerce and the community o provide courses of study or instruction (at the level of achievement the Council considers appropriate) to meet the needs of the community o confer higher education awards o disseminate knowledge and promote scholarship o provide facilities and resources for the wellbeing of the university's staff, students and other persons undertaking courses at the university.
Achievements	<p>Council met six times, and held a one-day retreat in February which focused on governance, external settings and challenges.</p> <p>During 2016 Council considered the following items in carrying out its role:</p> <ul style="list-style-type: none"> o approval of 2017–2019 Consolidated Budget and 2017–2021 Asset Management Plan o approval of the 2015 financial statements o approval of a revised QUT Blueprint and key performance indicators, and a new research and innovation strategy o financial management reports (at each meeting) o corporate performance reports (February, June, August and December) o corporate risk register and other risk matters o reports relating to oversight of QUT Enterprise Holdings and its subsidiaries o report on academic governance activities undertaken by University Academic Board (all meetings except February) o strategic reports on teaching and learning, course developments, and research and commercialisation matters o reports on health and safety matters o reports relating to faculty, division and thematic reviews under QUT's program of corporate reviews o appointment of an additional member to Council for the 2016-2020 term of office o approval of conferral of honorary titles o amendment of terms of gift for endowments for scholarships and prizes o reports and relevant policy items from Council sub-committees.
Financial reporting	<u>Audited by the Queensland Audit Office and tabled in Parliament.</u>
Remuneration	
<p>Council members are not remunerated. More information about our Council is available at https://www.qut.edu.au/about/governance-and-policy/qut-council-and-committees#h2-0</p>	

Position	Member's name	Approved fees (\$)	Actual Fees (\$)	Total expenditure (\$ (Travel)	Total allowances (\$)	Other (\$)	Notes
Chancellor	Tim Fairfax	-	-	7,916.09	-	-	Flights, accommodation and ground transport to attend UA/UCC, UA Plenary, WR Opening and National Conference on University Governance
Vice-Chancellor	Peter Coaldrake	-	-	-	-	-	
Chair of University Academic Board	Carol Dickenson	-	-	-	-	-	
Member appointed by Governor in Council	Hugh Nalder	-	-	2,000.94	-	-	Flights and accommodation to attend QIC Conference
Member appointed by Governor in Council	Lee-Anne Perry	-	-	-	-	-	
Member appointed by Governor in Council	John Puttick	-	-	-	-	-	
Member appointed by Governor in Council	Rosemary Vilgan	-	-	-	-	-	
Member appointed by Governor in Council	Mario Pennisi	-	-	2,472.62	-	-	Flights and accommodation to attend National Conference on University Governance
Member appointed by Governor in Council	Jenny Parker	-	-	-	-	-	
Member appointed by Governor in Council	Warren Tapp	-	-	-	1,107.60	250.00	Travel Allowance for QUT and PRC Meetings \$250.00 reimbursement for printer used for council papers (no longer couriered)
Member appointed by Governor in Council	Wesley Enoch	-	-	904.27	-	-	Flights for Wesley Enoch to attend QUT Council Retreat 12 Feb 16
Elected Professional Staff Member	Ross Hall	-	-	-	-	-	
Elected Professional Staff Member	Samuel Nielsen	-	-	-	-	-	
Elected Academic Staff Member	Lee Duffield	-	-	-	-	-	
Elected Academic Staff Member	Colin Anderson	-	-	-	-	-	
Elected Academic Staff Member	Judith Clements	-	-	-	-	-	
Elected Student Member	Thomas Cramsie	-	-	-	-	-	
Elected Student Member	Jack McGuire	-	-	-	-	-	
Elected Alumni Member	Jennifer Robertson	-	-	-	-	-	
Elected Alumni Member	Tim Baker	-	-	-	-	-	
Additional Members Appointed by Council	Teresa Handicott	-	-	-	-	-	
Additional Members Appointed by Council	Mary O'Kane	-	-	6,948.13	-	-	Flights and ground transport to attend QUT Council meetings and retreat
Secretary	Shard Lorenzo	-	-	-	-	-	