



SPECIAL MEETINGS

15 MARCH 2023 SPECIAL MEETING

Council met on 15 March 2023 and considered or noted the following items.

2022 Annual Financial Report

Council received a presentation on key features of the 2022 financial results, including operating margin, investment returns, and cash flow. The audit process undertaken by the Queensland Audit Office was also noted. Council approved the 2022 Annual Financial Statements and authorised the signing of the Management Certificate.

Financial Management Report – Full Year Actual Results as at December 2022

Council noted the preliminary full year 2022 financial result as represented in the Financial Management Report December 2022.

Proposal to establish a School of Clinical Medicine

Council endorsed the establishment of a School of Clinical Medicine at QUT. A full proposal will be considered at a subsequent meeting.

Council nomination to Finance and Planning Committee for 2022 to 2023 term

Council approved the nomination of Mr Rodney Williams to serve on Finance and Planning Committee for a term of office up until 31 December 2023.

Proposed revisions to the Manual of Policies and Procedures (MOPP) I/2.1 QUT Alumni

Council approved changes to MOPP I/2.1 QUT Alumni.

Proposed revisions to the MOPP I/3.1 Museums, collections and public cultural precincts

Council approved the revisions to the MOPP I/3.1 Museums, collections and public cultural precincts and the policy name change to MOPP I/3.1 Art collections and cultural venues.