



## 20 JUNE MEETING

Council met on 20 June 2024 and considered or noted the following items.

### **Chancellor's report to Council – June 2024**

Council noted the 'Chancellor's report to Council – June 2024'.

### **Vice-Chancellor's report to Council – June 2024**

Council considered the 'Vice-Chancellor's report to Council – June 2024', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

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

Council noted the key matters actioned by the University Academic Board at its 28 May 2024 meeting, including the summary of challenges in learning and teaching at QUT, including the changing deliver modes (eg online delivery) and how we deliver learning in a way that attracts students and provide good learning experiences.

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

Council resolved to note the reports from Council committees.

### **QUT Corporate Performance Report March 2024**

Council resolved to note the Corporate Performance Report March 2024 on the University's key performance indicators.

### **Impact of artificial intelligence on academic integrity**

Council resolved to note the presentation on the impact of artificial intelligence on academic integrity provided by the Deputy Vice-Chancellor and Vice-President (Academic).

### **Update on Bonus Buy-Out**

Council resolved to note that all eligible Senior Staff and the Vice-Chancellor elected to buy-out their performance pay bonus. Council further resolved to note that relevant University policy and the Governance, Nominations and Remuneration Committee charter changes were executively approved to reflect that there is no longer an entitlement to a performance pay bonus and updated accordingly.

### **Annual update on Indigenous Australian strategy**

Council resolved to note the QUT Indigenous Australian strategy overview and the verbal update provided by the Deputy Vice-Chancellor (Indigenous Australians).

### **CONFIDENTIAL Update on the QUT Health facility initiative**

Council noted *confidential* update on the QUT Health facility initiative.

### **Government policy changes and direction**

Council resolved to note the presentation on the Government policy changes and direction provided by the Deputy Vice-Chancellor (International and External Relations) and the Principal Policy Advisor.

### **Update on the QUT marketing strategy**

Council noted the presentation received from the Deputy Vice-Chancellor (International and External Relations) on the marketing strategy, including the "real-is" brand campaign launch.

### **Financial Management Update**

Council noted the year-to-date May 2024 financial result.

### **Council's role in strategic planning and review processes**

Council resolved to note its involvement in the development of *Connections – the QUT Strategy 2023 to 2027* and in recent strategic priorities, including the School of Clinical Medicine and Faculty of Indigenous Knowledges and Culture.

### **Proposed changes to Council Procedure 3 – Election of Chancellor and Deputy Chancellor**

Council resolved to approve the amendments to *Council Procedure 3 – Election of Chancellor and Deputy Chancellor* to include a role statement and additional requirements for the Deputy Chancellor, in accordance with Recommendation 4 of the QUT External Council Governance Review.

### **QUT response to the *Modern Slavery Act 2018***

Council resolved to endorse the University's approach to responding to the Act and noted that QUT is required to comply with the Act through the development of a Modern Slavery Statement. Council approved the University's fourth Modern Slavery Statement prior to signature by the Vice-Chancellor, for publishing by 30 June 2024 (due to the University's financial year being a calendar year – 1 January 2023 to 31 December 2024). Council noted that in 2023 QUT developed a way to measure the effectiveness of our Modern Slavery Program, with the measurement commencing in 2024 and that in 2023 the program was rebranded as Anti-Slavery and the University's Reference Group is now the Anti-Slavery Reference. Council further noted that QUT had one formal instance of modern slavery reported during 2023. The remediation for this instance was in line with the published Remediation Plan (developed in 2022) and was resolved adequately. This is outlined in the Statement.

### **Items for information**

- Health, Safety and Environment and Workers Compensation 2023 Annual Report
- Minor change to the QUT Public Statement on Research Assessment
- Post meeting action sheet – 2 May 2024
- Council annual work plan and items pending.