

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 19 October 2021

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

Disclosure of interests (DoI) – process improvement project and current disclosures

Council noted the advice on a new process for the DoI, and staff gifts and benefits, implemented in August 2021.

Vice-Chancellor and President's Report – October 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).

Final update on QUT Repositioning

Council noted the final update report outlining the activities underpinning QUT's recent repositioning.

Organisational Culture - Progress

Council noted the Vice-Chancellor and President's update, and progress of initiatives to understand and improve QUT's organisational culture, in particular the outcomes of the Staff Survey.

QUT Strategy Refresh – focus on curriculum

Council noted the update on the QUT strategy refresh and focus on curriculum development.

Financial Management Report (August 2021)

Council noted the University's Financial Management Report as at 31 August 2021, and the progress made in mitigating the identified financial risks.

QUT Related Parties Register - Update

Council noted the requirements for related parties disclosures under the accounting standards, and current disclosed interests.

Corporate Performance Report June 2021

Council noted the Corporate Performance Report June 2021 on the University's Key Performance Indicators.

Consolidated Courses Performance Report 2021 – extract

Council noted the extract of the Consolidated Courses Performance Report 2021.

Reconstitution of Council 2021 - update

Council noted the Vice-Chancellor and President's update on the reconstitution of Council in 2021, including the recommendation of the Parliamentary Committee to pass the *Queensland University of Technology Amendment Bill 2021* with a minor amendment to the transition arrangements. The Amendment Bill was due to be considered by Parliament on 26 October 2021.

Election of Deputy Chancellor

Council approved the election of Mr P Howes as QUT Deputy Chancellor for a two year term from 19 October 2021.

Council nominations to Council committees

Council considered and approved nominations of Council members to committee vacancies for their term of office on Council and authorised the Chancellor to nominate, on behalf of Council, members to the remaining vacant positions.

Remuneration of appointed and additional members of QUT Council

Council considered and noted the proposal by Governance, Nominations and Remuneration Committee to remunerate appointed and additional members of Council, effective from 1 January 2022. A policy on remuneration of appointed and additional members of Council, based on a preferred remuneration model, effective from 1 January 2022 for approval of QUT Council, will be developed by the Governance, Nominations and Remuneration Committee.

University committee members' terms of office

Council approved the recommended changes to Council Procedure 1 – Committees.

Proposed changes to certain Council human resources delegations

Council approved the recommended changes to Council human resources delegations.

2022 Council meeting dates and QUT Committees Schedule

Council noted the 2022 Council meeting dates and the February 2022 Risk and Audit Committee meeting date.

Committee reform and revised committee charters

Council approved the disestablishment of the Alumni Board, noting that a management committee (Alumni committee), will be established in its place, and associated changes to MOPP A/2.1 QUT Alumni policy.

Report from University Academic Board on academic governance matters

Council noted the key matters actioned by University Academic Board at its 27 September 2021 meeting.

Reports from other Council Committees

Council noted reports from Council sub-committees as follows.

Governance, Nominations and Remuneration Committee – 19 August 2021

Alumni Board – 14 September 2021

Finance and Planning Committee – 16 September 2021

Risk and Audit Committee – 22 September 2021

Items for information

- Chancellor's Report to Council
- Post meeting action sheet for Council's 19 August 2021 meeting
- Council annual work plan 2021 and items pending