

QUEENSLAND UNIVERSITY OF TECHNOLOGY

COUNCIL

REPORT – 28 April 2022

Council met on 28 April 2022 and noted or considered the following items.

2022 Semester 1 Student Class Registration Update

Council noted the progress updates relating to the 2022 Semester 1 student class registration issues.

Vice-Chancellor's Report to Council – April 2022

Council considered the 'Vice-Chancellor's Report to Council – April 2022', which is available at the following address: [Reports to Council - QUT Digital Workplace](#) (QUT staff access only).

Update on Connections Strategy Progress

Council noted the Vice-Chancellor's update on the progress made developing the QUT Connections Strategy and to include a discussion about the strategy and impacts of the Indigenous Australians Connections theme at the future strategy day.

Organisational culture - Progress

Council noted the progress on the initiatives to improve the employee experience and enhance QUT's organisational culture, in response to the 2021 Staff Survey. Council will be provided with an action plan on organisation culture initiatives at a future meeting.

Outline of approach to development and assessment of signature projects and measures of success

Council noted the Chief Financial Officer's presentation on the approach to the development and assessment of signature projects and measures of success.

Financial Management Report – Level 2 including Year-to-Date (YTD) March 2022 Result and Quarter 1 (Q1) 2022 Forecast

Council noted the YTD March 2022 financial performance and latest annual projection as presented in the 2022 Q1 forecast (annual).

Extension of members' terms of office on University Academic Board

Council approved an extension of the terms of office for the elected academic staff membership categories of University Academic Board for a six-month period up until 31 December 2022.

Report on outcomes of Council committee self-assessments 2021

Council noted the summary report on the 2021 self-assessment reviews undertaken by Council committees and endorsed that the policy review date for committee charters for Council sub-committees be updated to 1 December 2023.

Update on response to 2022 floods

Council deferred the update on the response to the 2022 floods to the June 2022 meeting of QUT Council.

Draft Corporate Risk Register, Version 13.3

Council approved the updated draft Corporate Risk Register, Version 13.3.

Map of Corporate Risk, Quality, and Assurance Coverage (extract from the Assurance, Risk and Integrity Services Annual Report 2021)

Council endorsed the map of corporate risk, quality, and assurance coverage.

QUT's response to the *Modern Slavery Act 2018*

Council approved QUT's second annual Modern Slavery Statement, as required by the *Modern Slavery Act* to be

published on the online register for modern slavery statements by 30 June 2022.

Report from University Academic Board on academic governance activities

Council noted the key matters actioned by University Academic Board at its 28 March 2022 meeting.

Report from other Council Committees

Council noted the reports from Council sub-committees, Governance, Nominations and Remuneration Committee – 18 February 2022 and 10 March 2022; Finance and Planning Committee – 17 February 2022 and 31 March 2022; and Risk and Audit Committee – 21 February 2022 and 30 March 2022.

Items for information

- Chancellor's Report to Council – April 2022
- Health, Safety and Environment Annual Report 2021
- Post meeting action sheet for Council's 24 February 2022 meeting
- Post meeting action sheet for Council's 11 April 2022 special meeting
- Council annual work plan and items pending 2022.