

**Annual report requirements for Queensland Government agencies for the 2022–23 reporting period**

**Reporting template for Section 13.3 Government bodies (statutory bodies and other entities)**

<b>Central Queensland University Council</b>	
Act or instrument	<i>Central Queensland University Act 1998</i>
Functions	<p>The Council of CQUniversity has primary responsibility to:</p> <ul style="list-style-type: none"> <li>• appoint the Vice-Chancellor as the Chief Executive Officer of the University and to monitor his/her performance</li> <li>• approve the mission and strategic direction of the University as well as the annual budget and business plans</li> <li>• oversee and review the management of the University and to encourage its efficient and effective performance</li> <li>• establish policy and procedural principles, consistent with legal requirements and community expectations</li> <li>• approve and monitor systems of control and accountability, including general overview of any controlled entities. A controlled entity is one that satisfies the test of control in S50AA of the <i>Corporations Act</i></li> <li>• oversee and monitor the assessment and management of risk across the University, including commercial undertakings</li> <li>• oversee and monitor the academic activities of the University to support high quality academic outcomes</li> <li>• approve significant commercial activities of the University.</li> </ul>
Achievements	<p>Council's 2023 achievements included:</p> <ul style="list-style-type: none"> <li>• Continuing to monitor the University's performance and ongoing impacts of the COVID-19 pandemic and responding accordingly</li> <li>• Monitoring budget forecasts, approving the revised 2023 budget and the 2024 budget, as well as monitoring CQUniversity's finances and the impact of major projects</li> <li>• Monitoring the University's performance through Key Performance Indicators</li> <li>• The annual review and approval of the University's Risk Appetite Statement</li> <li>• Continued monitoring of occupational health and safety reports and the annual assurance report</li> <li>• Conferring honorary awards in recognition of outstanding contributions to community, disciplines and/or the University</li> <li>• Determining the University's position on the Referendum on the Voice to Parliament</li> <li>• Recommending appointments for casual vacancies in Council's Governor in Council Appointed Members</li> <li>• Electing a new Deputy Chancellor</li> <li>• Re-appointing the Deputy President of Academic Board and commencing the process for the appointment of the next President of Academic Board</li> <li>• Monitoring the University's Innovate Reconciliation Action Plan (2022-2024)</li> <li>• Monitoring the preparation for the University's re-registration processes as a higher education provider with the Tertiary Education Quality and Standards Agency (TEQSA) and as a registered training organisation with the Australian Skills Quality Authority (ASQA)</li> <li>• Approving a new, more nuanced, skills matrix for Council members, and</li> <li>• Approving controlled entity Board appointments.</li> </ul>
Financial reporting	Central Queensland University's 2023 financial statements are included in the University's 2023 Annual Report.

<b>Remuneration</b>					
Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee*	Approved sub- committee fees if applicable	Actual fees received^
Chancellor	Graeme Innes AM	25	\$77,625.57 pa		\$85,676.63
Deputy Chancellor	Robyn Minchinton	19	\$45,662.10 pa		\$42,608.91
	Shelia Houston	15			\$40,107.43
Vice-Chancellor and President	Nick Klomp	20	\$0 pa		\$0
President, Academic Board	Celeste Lawson	18	\$9,134.42 pa		\$6,772.68
	Paul Neilsen	8			\$3,811.29
Audit, Risk and Finance Committee Chair	Ian McPhee AO PSM	24	\$41,095.89 pa		\$45,358.17
Member of Council, Strategic Planning and Projects Committee, and Chancellor's Committee					
Strategic Planning and Projects Committee Chair	Mark Peters	22	\$41,095.89 pa		\$45,358.17
Member of Council, Audit, Risk and Finance Committee, and Chancellor's Committee					
Council Member	Steven Boxall	3	\$27,397.26 pa	\$3,000 pa for selected sub- committees	\$13,637.89
	Wayne Denning	3			\$13,637.89
	Sandra Lawrence	14			\$33,549.62
	Marjad Page	2			\$5,713.69
	Benjamin Brown	13			\$33,549.62
	Joel Buchholz	13			\$33,549.62
Council Member (Elected Staff)	Kate Ames	8	\$9,134.42 pa		\$10,079.03
	Bruce Young	8			\$10,079.03
Council Member (Elected Student)	Abhinav Agrawal	6	\$9,134.42 pa		\$9,228.12
Council Sub-Committee Member	Sam Bonanno	5		\$3,000 pa	\$0
	Blake Harvey	4			\$0
	Helen Moore	5			\$2,523.33
	Tina Zawila	5			\$2,523.33
No. scheduled meetings/sessions	Council – 8; Audit, Risk and Finance Committee – 6; Strategic Planning and Projects Committee – 6; Academic Board – 5; Ceremonial and Honorary Awards Committee – 3; Chancellor's Committee – 4.				
Total out of pocket expenses	Nil out-of-pocket expenses for Council members and Council Sub-Committee members.				

\* Approved fees listed are plus the superannuation guarantee which was 10.5% from 1 January 2023 to 30 June 2023, and 11% from 1 July 2023 to 31 December 2023.

^ Actual fees received are inclusive of superannuation.