

Reporting template for *Annual report requirements for Queensland Government agencies for the 2021–22 reporting period* – Section 13.3 Government bodies (statutory bodies and other entities)

Central Queensland University Council	
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"> • appoint the Vice-Chancellor as the Chief Executive Officer of the University and to monitor his/her performance • approve the mission and strategic direction of the University as well as the annual budget and business plans • oversee and review the management of the University and to encourage its efficient and effective performance • establish policy and procedural principles, consistent with legal requirements and community expectations • 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> • oversee and monitor the assessment and management of risk across the University, including commercial undertakings • oversee and monitor the academic activities of the University to support high quality academic outcomes • approve significant commercial activities of the University.
Achievements	<p>Council's 2022 work included:</p> <ul style="list-style-type: none"> • continuing to monitor the University's performance during the COVID-19 pandemic and responding accordingly • monitoring budget forecasts, approving the revised 2022 budget and the 2023 budget, as well as monitoring CQUniversity's finances and the impact of major projects • monitoring the University's performance through Key Performance Indicators • the annual review and approval of the University's Risk Appetite Statement • continued monitoring of occupational health and safety reports and the annual assurance report • conferring honorary awards in recognition of outstanding contributions to community, disciplines and/or the University • recruiting new Chancellor Mr Graeme Innes AM, who was installed on 6 December 2022 • re-appointing and appointing Additional members to Council, and members to Council sub-committees • approving the CQUniversity Innovate Reconciliation Action Plan (2022-2024) • approving the establishment and closure of controlled entities and various controlled entity Board and Company Secretary appointments • approving a new University organisational structure to commence on 1 January 2023, and • approving the establishment of a new campus in Cairns.
Financial reporting	Central Queensland University's 2022 financial statements are included in the University's 2022 Annual Report.

Remuneration					
Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee*	Approved sub- committee fees if applicable*	Actual fees received^
Chancellor	John Abbott AM	20	\$69,863.01 pa		\$75,132
	Graeme Innes AM	0	\$69,863.01 pa		\$5,944
Deputy Chancellor	Robyn Minchinton	22	\$41,095.89 pa		\$47,491
Vice-Chancellor and President	Nick Klomp	22	\$0 pa		\$0
President, Academic Board	Celeste Lawson	21	\$8,219.18 pa		\$9,498
Audit, Risk and Finance Committee Chair Member of Council, Strategic Planning and Projects Committee, and Chancellor's Committee	Ian McPhee AO PSM	21	\$36,986.30 pa		\$43,514
Strategic Planning and Projects Committee Chair Member of Council, Audit, Risk and Finance Committee, and Chancellor's Committee	Mark Peters	20	\$36,986.30 pa		\$42,742
Council Member	Robert Castle	5	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$12,638
	Peter Corones AM	6	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$13,862
	Sandra Lawrence	8	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$18,699
	Rochelle Macdonald	6	\$24,657.53 pa		\$28,494
	Marjad Page	7	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$17,122
	Benjamin Brown	6	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$15,965
	Patrice Brown	4	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$15,650
	Joel Buchholz	9	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$30,070
	Shelia Houston	10	\$24,657.53 pa	\$2,700 pa for each sub- committee	\$30,039
Council Member (Elected Staff)	Kate Ames	7	\$8,219.18 pa		\$8,733
	Gerard Illott	0	\$8,219.18 pa		\$850
	Bruce Young	7	\$8,219.18 pa		\$9,522
Council Member (Elected Student)	Gabrielle Rooney	4	\$8,219.18 pa		\$8,436
Council Sub-Committee Member	Peter Maundrell	3		\$2,700 pa	\$1,489
	Blake Harvey	6		\$2,700 pa	\$0
	Sam Bonanno	5		\$2,700 pa	\$0
	Sandra Lawrence	2			\$1,500

No. scheduled meetings/sessions	Council – 7; Audit, Risk and Finance Committee – 6; Strategic Planning and Projects Committee – 6; Academic Board – 5; Ceremonial and Honorary Awards Committee – 3; Chancellor's Committee – 3.
Total out of pocket expenses	Nil out-of-pocket expenses for Council members and Council Sub-Committee members.

* Fees listed are plus the superannuation guarantee which was 10% from 1 January 2022 to 30 June 2022, and 10.5% from 1 July 2022 to 31 December 2022.

^ Actual fees received are inclusive of superannuation.