

Reporting template for Annual report requirements for Queensland Government agencies for the 2016-2017 reporting period – 13.3 Government bodies (statutory bodies and other entities)

Central Queensland University Council					
Act or instrument	Central Queensland University Act 1998				
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 Corporations Act • 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 2017 highlights include:</p> <ul style="list-style-type: none"> • approving the 10-year 'Dare to be Different' Strategic Intent, the Strategic Plan 2018–2022, and the University's key performance indicators • approving budget forecasts during the year and the 2018 budget • monitoring CQUniversity's finances and the impact of major projects • considering CQUniversity's footprint and campus directions, future major projects and blue sky opportunities • approving CQUniversity's new Risk Appetite Statement • approving the revised Chancellor's Committee Terms of Reference • approving the Council member appointment process and updated member selection criteria • meeting on the new Perth campus for the first time. 				
Financial reporting	Central Queensland University's 2017 financial statements are included in the University's 2017 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	20	\$77,625.57 pa plus 9.5% superannuation	\$0	\$77,360.40
Deputy Chancellor; Member of Chancellor's Committee; Member of Audit, Risk & Finance Committee; Member of Strategic Planning & Projects Committee	Robyn Minchinton	22	\$45,662.10 pa plus 9.5% superannuation	\$0	\$45,505.71

Vice-Chancellor and President	Scott Bowman	20	\$0	\$0	\$0
President of Academic Board	Bronwyn Fredericks	14	\$9,132.42 plus 9.5% superannuation	\$0	\$0
Council Member; Chair of Audit, Risk & Finance Committee; Member of Strategic Planning & Projects Committee; Member of Chancellor's Committee	Graham Carpenter	22	\$41,095.89 plus 9.5% superannuation	\$0	\$40,955.45
Chair of Strategic Planning & Projects Committee; Member of Audit, Risk & Finance Committee; Member of the Chancellor's Committee	Mark Peters	17	\$41,095.89 plus 9.5% superannuation	\$0	\$40,955.45
Council Member	Mary Carroll	5	\$27,397.26 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$0
	Robert Castle	10	\$27,397.26 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$30,292.87
	Peter Corones AM	15	\$27,397.26 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$33,282.60
	Patrice Brown	5	\$27,397.26 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$30,292.87
	Joel Buchholz	6	\$27,397.26 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$27,303.37
Council Member (Elected staff)	John Fitzsimmons (until 7/11/17)	10	\$9,132.42 plus 9.5% superannuation	\$3,000 pa for each sub-committee	\$0
	Bruce Young	6	\$9,132.42 plus 9.5% superannuation	\$0 pa	\$9,100.77
Council member (Elected Student)	Benjamin Brown (until 27/10/17)	5	\$9,132.42 plus 9.5% superannuation	\$0 pa	\$7,525.64
	Shirish Pandey (from 1/12/17)	0	\$9,132.42 plus 9.5% superannuation	\$0 pa	\$0
Council Sub-Committee Member	Blake Harvey	5		\$3,000 pa	\$0
	Peter Maundrell	1		\$3,000 pa	\$0
No. scheduled meetings/sessions	Council – 6; Audit, Risk and Finance Committee – 7; Strategic Planning and Projects Committee – 7; Academic Board 5; Ceremonial and Honorary Awards Committee – 3; Chancellor's Committee – 2.				
Total out of pocket expenses	Nil out of pocket expenses for Council members.				