

**Reporting template for *Annual report requirements for Queensland Government agencies for the 2017–18 reporting period* – 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 Corporations Act</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 2018 highlights include:</p> <ul style="list-style-type: none"> <li>• appointing a new Vice-Chancellor and President for early 2019</li> <li>• appointing additional Council members, renewing and finalising member appointments to Council and its subcommittees</li> <li>• re-appointing the Deputy Chancellor</li> <li>• appointing external members to Council subcommittees</li> <li>• appointing the new President of Academic Board</li> <li>• re-appointing the Deputy President of Academic Board</li> <li>• monitoring budget forecasts and approving the 2019 budget</li> <li>• monitoring CQUniversity's finances and the impact of major projects</li> <li>• considering CQUniversity's footprint and campus directions, future major projects and blue-sky opportunities</li> <li>• approving the Strategic Action Plan 2018–2019</li> <li>• establishing CQUniversity's subsidiary company, DataMuster Pty Ltd</li> <li>• addressing recommendations of the 2017 External Review of Corporate and Academic Governance, with eight out of ten recommendations completed, and</li> <li>• introducing the Council Bulletin to better communicate Council's operations and outcomes to employees.</li> </ul>				
Financial reporting	Central Queensland University's 2018 financial statements are included in the University's 2018 Annual Report.				
<b>Remuneration</b>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved subcommittee fees if applicable	Actual fees received
Chancellor	John Abbott	18	\$80,762 pa plus 9.5% superannuation	\$0	\$91,072
Deputy Chancellor	Robyn Minchinton	19	\$47,506 pa plus 9.5% superannuation	\$0	\$53,571

Vice-Chancellor and President	Scott Bowman	21	\$0	\$0	\$0
President of Academic Board	Bronwyn Fredericks (until 06/04/18)	0	\$9,499 plus 9.5% superannuation	\$0	\$0
President of Academic Board	Celeste Lawson (from 11/04/18)	16	\$9,499 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$7,805
Council Member; Audit, Risk and Finance Committee Chair; Strategic Planning and Projects Committee Member; Chancellor's Committee Member	Graham Carpenter (until 26/05/18)	8	\$42,755 plus 9.5% superannuation	\$0	\$19,008
Council Member; Audit, Risk and Finance Committee Chair; Strategic Planning and Projects Committee Member; Chancellor's Committee Member	Ian McPhee AO PSM (from 27/05/18)	9	\$42,755 plus 9.5% superannuation	\$0	\$29,600
Strategic Planning and Projects Committee Chair; Audit, Risk and Finance Committee Member; Chancellor's Committee Member	Mark Peters	20	\$42,755 plus 9.5% superannuation	\$0	\$48,214
Council Member	Mary Carroll (until 09/02/18)	0	\$28,503 plus 9.5% superannuation	\$0	\$0
	Robert Castle	12	\$28,503 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$35,899
	Peter Corones AM	15	\$28,503 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$39,182
	Rochelle Macdonald (from 27/05/18)	3	\$28,503 plus 9.5% superannuation		\$19,347
	Patrice Brown	6	\$28,503 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$35,662
	Joel Buchholz	7	\$28,503 plus 9.5% superannuation		\$32,142
	Shelia Houston	6	\$28,503 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$17,846
Council Member (Elected staff)	Gerard Ilott (from 01/02/18)	9	\$9,499 plus 9.5% superannuation	\$3,120 pa for each subcommittee	\$9,801
	Bruce Young	6	\$9,499 plus 9.5% superannuation		\$10,713
Council member (Elected Student)	Shirish Pandey (until 06/07/18)	4	\$9,499 plus 9.5% superannuation		\$6,393

	Vindhya Raj Pokharel (from 13/08/18)	3	\$9,499 plus 9.5% superannuation		\$4,214
Council Subcommittee Member	Blake Harvey	5		\$3,000 pa	\$0
	Peter Maundrell	5		\$3,000 pa	\$0
	Sam Bonanno	2		\$3,000 pa	\$0
	Sandra Lawrence	1		\$3,000 pa	\$0
No. scheduled meetings/sessions	Council – 7; Audit, Risk and Finance Committee – 6; Strategic Planning and Projects Committee – 6; Academic Board 6; Ceremonial and Honorary Awards Committee – 3; Chancellor's Committee – 2.				
Total out-of-pocket expenses	Nil out-of-pocket expenses for Council members.				