

**Reporting template for Annual report requirements for Queensland Government agencies for the 2018–19 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)**

<b>Name of Government body</b>	<i>Council of James Cook University (University Council)</i>				
Act or instrument	<i>James Cook University Act 1997</i>				
Functions	<i>The primary role is to oversee the affairs of the University and, in so doing, to ensure that the appropriate structures, policies, processes and planning are in place for JCU to effectively manage its activities and achieve its goals. Council is also responsible for setting and reviewing the strategic direction of the University, as outlined in the Statement of Strategic Intent.</i>				
Achievements	<i>Oversee the governance of James Cook University Approve the academic sections of the JCU University Plan Approve the annual KPIs (Key Performance Indicators) for the University Approve key policy for the University</i>				
Financial reporting	<i>Approval of the annual University Budget; with endorsements / recommendations from the Finance Committee.</i>				
<b>Remuneration: Members of the JCU Council do not receive remuneration for their service or membership</b>					
Position	Name	Meetings / sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chancellor (Official member)	<i>Bill Tweddell</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Vice Chancellor (Official member)	<i>Sandra Harding</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Chairperson of the Academic Board (Official member)	<i>Stephen Naylor</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Appointed member (Governor-in-Council)	<i>Donnella Mills</i>	<i>0 / 1</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Appointed member (Governor-in-Council)	<i>Marjorie Pagani</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Appointed member (Governor-in-Council)	<i>Angela Toppin</i>	<i>5 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Additional member (Deputy Chancellor)	<i>Campbell (Cam) Charlton</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Additional member	<i>Jayne Arlett</i>	<i>6 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Additional member	<i>Ryan Haddrick</i>	<i>6 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Additional member	<i>Gregory Lynham</i>	<i>4 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Additional member	<i>Peter Phillips</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Elected member (Academic staff)	<i>Allison Craven</i>	<i>6 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Elected member (Academic staff)	<i>Lee Stewart</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Elected member (Academic staff)	Vacant position		<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Elected member (Professional & Technical staff)	<i>Jonathan Strauss</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Elected member (Student)	<i>Lennon Stathoulis</i>	<i>6 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
Non-member (Secretary) [Acting]	<i>Ian Troupe</i>	<i>7 / 7</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>
No. scheduled meetings / sessions	<i>Seven (7)</i>				
Total out of pocket expenses	<i>\$116,537.44 NB: Includes total \$ cost for Chair and all members. 'Out of pocket' expenses are outlined in the Remuneration Procedures for part-time Chairs and members of Queensland Government bodies.</i>				