

Reporting template for Annual report requirements for Queensland Government agencies for the 2017 reporting period – 14.3 Government bodies (statutory bodies and other entities)

| Name of Government body | Council of James Cook University | | | | |
|---|--|--------------------------------|---|---|----------------------|
| Act or instrument | James Cook University Act 1997 | | | | |
| Functions | 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. | | | | |
| Achievements | Oversee the governance of James Cook University Approve the academic domains of the JCU University Plan Approve the annual KPIs (Key Performance Indicators) for the University Approve key policy for the University | | | | |
| Financial reporting | Approval of the annual University Budget; with endorsements / recommendations from the Finance Committee. | | | | |
| Remuneration: Members of the JCU Council do not receive remuneration for their service or membership | | | | | |
| 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> | 7 / 7 | N/A | N/A | N/A |
| Vice Chancellor (Official member) | <i>Sandra Harding</i> | 7 / 7 | N/A | N/A | N/A |
| Chairperson of the Academic Board (Official member) | <i>Stephen Naylor</i> | 7 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Campbell (Cam) Charlton</i> | 5 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Ryan Haddrick</i> | 6 / 7 | N/A | N/A | N/A |
| Appointed member | <i>The Hon. Peter Lindsay</i> | 5 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Lynette McLaughlin</i> | 5 / 7 | N/A | N/A | N/A |
| Appointed member | <i>His Honour Magistrate Steven Mosch</i> | 7 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Peter Phillips</i> | 7 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Trent Twomey</i> | 6 / 7 | N/A | N/A | N/A |
| Appointed member | <i>Les Tyrell, OAM</i> | 5 / 7 | N/A | N/A | N/A |
| Elected member | <i>Peter Leggat, AM</i> | 7 / 7 | N/A | N/A | N/A |
| Elected member | <i>Lee Skerratt</i> | 5 / 6 | N/A | N/A | N/A |
| Elected member | <i>Anthony Leicht</i> | 6 / 7 | N/A | N/A | N/A |
| Elected member | <i>Vanessa Cannon</i> | 7 / 7 | N/A | N/A | N/A |
| Elected member | <i>Julie Caswell</i> | 6 / 7 | N/A | N/A | N/A |
| Elected member | <i>Edward Harridge</i> | 7 / 7 | N/A | N/A | N/A |
| Elected member | <i>Megan Carey</i> | 5 / 7 | N/A | N/A | N/A |
| Elected member | <i>Matthew Derlagen</i> | 4 / 7 | N/A | N/A | N/A |
| Elected member | <i>Robin Gilliver</i> | 6 / 7 | N/A | N/A | N/A |
| Elected member | <i>Graham Kirkwood</i> | 7 / 7 | N/A | N/A | N/A |
| Elected member | <i>Ernie Landy</i> | 7 / 7 | N/A | N/A | N/A |
| Non-member (Secretary) | <i>Michael William Kern</i> | 7 / 7 | N/A | N/A | N/A |
| No. scheduled meetings / sessions | Seven (7) | | | | |
| Total out of pocket expenses | \$116,163.93 <i>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> | | | | |