

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

Name of Government body	<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>				
Remuneration: <i>From 2021 members of the JCU Council were offered remuneration for their service and membership. Some members are key staff who are not eligible for separate remuneration above their salary. Some members have chosen to accept and receive remuneration, whilst other members have chosen to provide their services on a pro bono basis without remuneration (represented as "Nil").</i>					
Position	Name	Meetings / sessions attendance	Approved annual fee (for Council)	Approved sub-committee annual fees (for Sub-Committees)	Actual fees received
Chancellor (Official member)	<i>Bill Tweddell</i>	<i>8 / 8</i>	<i>\$75,000</i>	<i>N/A</i>	<i>\$75,000</i>
Vice Chancellor (Official member)	<i>Sandra Harding</i>	<i>8 / 8</i>	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
Chairperson of the Academic Board (Official member)	<i>Stephen Naylor</i>	<i>8 / 8</i>	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
Appointed member (Governor-in-Council)	<i>Donnella Mills</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>2 x Committee Member @ \$3,125 ea.</i>	<i>\$31,250</i>
	<i>Marjorie Pagani</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125</i>	<i>\$34,375</i>
	<i>Angela Toppin</i>	<i>7 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125</i>	<i>\$34,375</i>
Additional member (Deputy Chancellor)	<i>Peter Phillips</i>	<i>8 / 8</i>	<i>\$37,500</i>	<i>1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125</i>	<i>\$46,875</i>
Additional member	<i>Jayne Arlett</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Chair @ \$6,250 2 x Committee Member @ \$3,125 ea.</i>	<i>\$37,500</i>
	<i>Gregory Lynham</i>	<i>6 / 8</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
	<i>Carolyn Eagle</i>	<i>7 / 8</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
	<i>Helen Drennen</i>	<i>5 / 8</i>	<i>\$25,000</i>	<i>3 x Committee Member @ \$3,125 ea.</i>	<i>\$34,375</i>
Elected member (Academic staff)	<i>Allison Craven</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$28,125</i>
	<i>Lee Stewart</i>	<i>8 / 8</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Elected member (Professional & Technical staff)	<i>Jonathan Strauss</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$28,125</i>
Elected member (Student)	<i>Lara Humadi</i>	<i>8 / 8</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$28,125</i>
Non-member (Secretary)	<i>Ian Troupe</i>	<i>8 / 8</i>	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>

No. scheduled meetings / sessions	<i>Eight (8)</i>
Total out of pocket expenses	<i>\$58,030.24</i> <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>