

Reporting template for Annual report requirements for Queensland Government agencies for the 2022 reporting period – Section 13.3 Government bodies (statutory bodies and other entities)

Name of Government body: Council of James Cook University (University Council)					
Act or instrument	James Cook University Act 1997				
Functions	Set and review the strategic direction and oversee the affairs of the University and, in so doing, ensure that the appropriate structures, policies, processes and planning are in place for the University to effectively manage its activities and achieve its goals.				
Achievements	Oversight of the governance of James Cook University Approval of the University's corporate strategies and the budgets to achieve them Appointment of the Vice Chancellor & President Approval of key university policies				
Financial reporting	Not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements.				
Remuneration 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"). In one case, a member initially elected to receive fees but then elected to provide their services pro bono. Payments are made in arrears and in one case below, a former member was paid in 2022 for service provided in 2021					
Position	Name	Meetings/sessions attendance	Approved annual fee	Approved sub-committee fees if applicable	Actual fees received
Chancellor (Official member)	Bill Tweddell	7 / 7	\$75,000	N/A	\$75,000
Vice Chancellor (Official member)	Simon Biggs	7 / 7	Not eligible	Not eligible	Not eligible
Chairperson of the Academic Board (Official member)	Stephen Naylor	7 / 7	Not eligible	Not eligible	Not eligible
Appointed member (Governor-in-Council)	Helen Drennen	2021 member	\$25,000	2 x Committee Member @ \$3,125 ea.	\$11,899
	Donnella Mills	6 / 7	\$25,000	1 x Committee Chair @ \$6,250 2 x Committee Member @ \$3,125 ea.	\$32,512
	Marjorie Pagani	7 / 7	\$25,000	1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125	\$33,894
	Angela Toppin	6 / 7	\$25,000	1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125	\$34,375
Additional member (Deputy Chancellor)	Peter Phillips	1 / 1	\$37,500	1 x Committee Chair @ \$6,250 1 x Committee Member @ \$3,125	\$27,223
	Jayne Arlett	7 / 7	\$37,500	1 x Committee Chair @ \$6,250 2 x Committee Member @ \$3,125 ea.	\$20,913
Additional member	Gregory Lynham	7 / 7	Nil	Nil	Nil
	Carolyn Eagle	5 / 7	Nil	Nil	Nil
	Nicholas Tate	6 / 6	\$25,000	1 x Committee Chair @ \$6,250 2 x Committee Member @ \$3,125 ea.	\$16,586
	Michael Delaney	4 / 6	\$25,000	3 x Committee Member @ \$3,125 ea.	\$16,947

Elected member (Academic staff)	<i>Anthony Leicht</i>	<i>5 / 6</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$19,728</i>
	<i>Alana Grech</i>	<i>6 / 6</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$19,728</i>
	<i>Allison Craven</i>	<i>1 / 1</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$10,492</i>
	<i>Lee Stewart</i>	<i>1 / 1</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Elected member (Professional & Technical staff)	<i>Jonathan Strauss</i>	<i>7 / 7</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$28,029</i>
Elected member (Student)	<i>Lara Humadi</i>	<i>1 / 1</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$10,492</i>
	<i>Ruby Christopher</i>	<i>6 / 6</i>	<i>\$25,000</i>	<i>1 x Committee Member @ \$3,125</i>	<i>\$12,439</i>
Non-member (Secretary)	<i>Ian Troupe</i>	<i>7 / 7</i>	<i>Not eligible</i>	<i>Not eligible</i>	<i>Not eligible</i>
No. scheduled meetings/sessions	<i>Seven (7)</i>				
Total out of pocket expenses	<i>\$92,792.97</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>				