Annual report requirements for Queensland Government agencies for the 2023 reporting period
for 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	*The primary role of Council 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.*
Achievements	*Oversight of the governance of James Cook University* *Approval the University's corporate strategies and the budgets to achieve them* *Appointment of the Chancellor* *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"). Note: Former Chancellor Bill Tweddell retired early in 2023 with current Chancellor Professor Ngiare Brown taking over from April 2023.

Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chancellor	*William (Bill) Tweddell*	*2/2*	*$75,000*	*N/A*	*$41,827*
Chancellor	*Ngiare Brown*	*6/6*	*$75,000*	*N/A*	*$33,173*
Vice Chancellor	*Simon Biggs*	*8/8*	*Not eligible*	*Not eligible*	*Not eligible*
Deputy Chancellor	*Jayne Arlett*	*7/8*	*Nil*	*Nil*	*Nil*
Chairperson of the Academic Board	*Stephen Naylor*	*8/8*	*Not eligible*	*Not eligible*	*Not eligible*
GIC Appointed Council Member	*Donnella Mills*	*7/8*	*$25,000*	*1 x Committee Chair @ $6,250* *1 x Committee Member @ $3,125 ea.*	*$34,375*
GIC Appointed Council Member	*Marjorie Pagani*	*6/8*	*$25,000*	*1 x Committee Chair @ $6,250* *1 x Committee Member @ $3,125*	*$34,375*
GIC Appointed Council Member	*Angela Toppin*	*6/8*	*$25,000*	*1 x Committee Chair @ $6,250* *1 x Committee Member @ $3,125*	*$34,375*
University Appointed Council Member	*Michael Delaney*	*7/8*	*$25,000*	*3 x Committee Member @ $3,125 ea.*	*$34,375*
University Appointed Council Member	*Nicholas Tate*	*8/8*	*$25,000*	*1 x Committee Chair @ $6,250* *2 x Committee Member @ $3,125 ea.*	*$37,500*
University Appointed Council Member	*Carolyn Eagle*	*7/8*	*Nil*	*Nil*	*Nil*
University Appointed Council Member	*Gregory Lynham*	*6/8*	*Nil*	*Nil*	*Nil*

Elected Academic	*Alana Grech*	*8/8*	*$25,000*	*1 x Committee Member @ $3,125*	*$28,029*
Elected Academic	*Anthony Leicht*	*7/8*	*$25,000*	*1 x Committee Member @ $3,125*	*$28,029*
Elected Professional and Technical Staff Council Member	*Jonathan Strauss*	*8/8*	*$25,000*	*1 x Committee Member @ $3,125*	*$28,029*
Elected Student Council Member	*Ruby Christopher*	*8/8*	*$25,000*	*1 x Committee Member @ $3,125*	*$28,125*
No. scheduled meetings/sessions	*Seven Scheduled regular meetings per calendar year. In 2023, an additional special meeting was held to recruit the Chancellor.*				
Total out of pocket expenses	*$100,148.89* *Include 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.*				