Reporting template for *Annual report requirements for Queensland Government agencies for the 2023 reporting period* – Section 13.3 Government bodies (statutory bodies and other entities)

| Name of Government body: University of Southern Queensland Council | | | |
|--|---|--|--|
| Act or instrument | The University of Southern Queensland Act 1998 | | |
| Functions | The Council is the governing body of the University and consists of ex-officio, appointed, elected and co-opted members. Council members contribute to the development of policy and strategic planning and are expected to have a knowledge and understanding of the legislative framework within which strategy and policy may be developed and applied in order to minimise risks. | | |
| Achievements | Council manages and controls the University's affairs, finances and property. | | |
| Financial reporting | The University of Southern Queensland is not exempted from audit by the Auditor-General and transactions of the entity are accounted for in the financial statements. | | |

| Role on Council | Details | Remuneration Level per annum |
|---|--|--|
| Chancellor | Chancellor rate (i.e. 2.5 x base Council member rate) + Committee member rates for Audit and Risk Committee, Finance and Facilities Committee, and Chair, Chancellor's Committee | As at 30 June 2023, \$119,034 (that is 2.5 x \$33,065 + \$13,226 + \$13,226 + 1.5 x \$6,613) |
| Deputy Chancellor | Deputy Chancellor rate (i.e. 2.0 x base Council member rate) + Committee Member rate for Audit and Risk Committee, Finance and Facilities Committee, Chancellor's Committee | As at 30 June 2023, \$99,195 (that is 2.0 x \$33,065 + \$13,226 + \$13,226 + \$6,613) |
| Vice-Chancellor | | N/A |
| Council Member | Base Council member rate + Chair, Audit and Risk Committee, Member, Finance & Facilities Committee, Member, Chancellor's Committee | As at 30 June 2023, \$72,743 (that is \$33,065 + 1.5 x \$13,226 + \$13,226 + \$6,613) |
| Council Member | Base Council member rate + Chair, Finance & Facilities Committee, Member, Audit and Risk Committee, Member, Chancellor's Committee | As at 30 June 2023, \$72,743 (that is \$33,065 + 1.5 x \$13,226 + \$13,226 + \$6,613) |
| Council Member | Base Council member rate + Member rates for Finance and Facilities Committee, Audit and Risk Committee | As at 30 June 2023, \$59,517 (that is \$33,065 + \$13,226 + \$13,226) |
| Council Member | Base Council member rate + Member rate for Chancellor's Committee | As at 30 June 2023, \$39,678 (that is \$33,065 + \$6,613) |
| Council Member | Base Council Member rate | As at 30 June 2023, \$33,065 |
| External Committee Member | Applicable member rate for Audit and Risk Committee | As at 30 June 2023, \$13,226 |
| Council Member (elected Student) | | As at 30 June 2023, \$10,581 (that is 0.8 x \$13,226) |
| Council Member (elected staff) | | N/A* |
| Council Member (Chair, Academic Board) | | N/A* |
| No. of scheduled meetings | 34** | |
| Total out of pocket expenses | \$10,276 | |

^{*}An amount equivalent to that for an external member of Committee will be available each year for research assistance, work relief, professional development, etc, as agreed with their supervisor

^{**} Individual Council Member attendance details are shown in the 2023 USQ Annual Report on the pages relating to the 11th University of Southern Queensland Council