

**Reporting template for *Annual report requirements for Queensland Government agencies for the 2017–18 reporting period* – Section 13.3 Government bodies (statutory bodies and other entities)**

<b>Name of Government body:</b> 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.

<b>Role on Council</b>	<b>Details</b>	<b>Remuneration Level per annum</b>
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	\$108,000 (that is 2.5 x \$30,000 + \$12,000 + \$12,000 + 1.5 x \$6,000)
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	\$90,000 (that is 2.0 x \$30,000 + \$12,000 + \$12,000 + \$6,000)
Vice-Chancellor		N/A
Council Member	Base Council member rate + Chair, Audit and Risk Committee, Member, Finance & Facilities Committee, Chancellor's Committee	\$66,000 (that is \$30,000 + 1.5 x \$12,000 + \$12,000 + \$6,000)
Council Member	Base Council member rate + Member rates for Chair, Finance and Facilities Committee, Member, Audit and Risk Committee, Chancellor's Committee	\$66,000 (that is \$30,000 + 1.5 x \$12,000 + \$12,000 + \$6,000)
Council Member	Base Council Member rate Addition for Finance and Facilities Committee Addition for Audit and Risk Committee Addition for Chancellor's Committee	\$30,000 \$12,000 \$12,000 \$6,000
External Committee Member	Applicable Committee member rate for Audit and Risk Committee	\$12,000
Council Member (elected Student)		\$10,000 (that is 1/3 x \$30,000)
Council Member (elected staff)		N/A*
Council Member (Chair, Academic Board)		N/A*
<b>No. of scheduled meetings</b>	28**	
<b>Total out of pocket expenses</b>	\$7,795.06	

\* 1/3 x Council Membership rate 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 2018 USQ Annual Report on the pages relating to the 10<sup>th</sup> USQ Council