

OPEN DATA: TAFE Queensland – Government Bodies – 2023-24

Annual report requirements for Queensland Government agencies for the 2023–24 reporting period

Section 13.3 Government bodies (statutory bodies and other entities)

TAFE Queensland Board					
Act or instrument	TAFE Queensland Act 2013				
Functions	<p>The Board performs the following functions -</p> <ul style="list-style-type: none">• ensures TAFE Queensland operates in accordance with its Operational Plan and, as far as possible, achieves the performance targets and objectives stated in the Plan;• is accountable to the Minister for the performance of TAFE Queensland as required under an Act; and• ensures TAFE Queensland performs its functions in a proper, effective and efficient way.				
Achievements	<p>The Board is committed to the highest standards of governance. During 2023-24, the Board met its legislated requirements through the development and implementation of the TAFE Queensland Strategic Plan 2023–27 and the submission of the TAFE Queensland Operational Plan 2023–24. The Board continued its strong advocacy regarding the TAFE Queensland Social and Environmental Sustainability Action Plan 2024-28 as well as supporting the development of the first TAFE Queensland Equity and Diversity Action Plan 2024-25 aimed at supporting TAFE Queensland's workforce by embracing diversity and cultivating a culture of belonging and equal opportunity. The Board also continued its support in relation to the TAFE Queensland Scholarship Foundation, including the launch of the Workplace Giving Program.</p> <p>Through these plans and activities, the Board reinforced its commitment to the Queensland Government's objectives for the community regarding the delivery of sustainable and responsive training services for Queenslanders.</p> <p>In 2023-24, the TAFE Queensland Board held eight board meetings and 10 committee meetings.</p>				
Financial reporting	TAFE Queensland is not exempted from audit by the Auditor-General. Transactions of the entity are accounted for in the financial statements.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received#
Member (HEGC Chair)	Nicole Brigg	Board - 8 AFRC - 4 HEGC - 2	\$35,000 pa	N/A	
Member (PCSC Member)	Jody Currie	Board - 8 PCSC - 4	\$35,000 pa	N/A	
Member (AFRC Chair)	Bron Davies	Board – 8 AFRC – 4	\$35,000 pa	N/A	
Member (PCSC Member)	Andrew Dettmer	Board - 5 PCSC - 4	\$35,000 pa	N/A	
Member (PCSC Chair)	Peter Price*	Board - 7 PCSC - 4	N/A	N/A	
Member (AFRC Member) (HEGC Member)	Prof Lee-Anne Perry	Board - 8 AFRC- 4 HEGC - 2	\$35,000 pa	N/A	
Member	Adam Sarota	Board – 8	\$35,000 pa	N/A	
Board Chair	Jane Seawright	Board – 8	\$55,000 pa	N/A	
No. scheduled meetings/sessions	Board – 8 Audit, Finance and Risk Management Committee (AFRC) – 4 People, Culture and Safety Committee (PCSC) – 4 Higher Education Governance Committee (HEGC) – 2 (established in November 2023)				
Total out of pocket expenses	Jane Seawright - \$ 18,130 (based in Townsville) Nicole Brigg - \$421 Adam Sarota - \$875				
Notes	#Actual fees received are inclusive of superannuation contributions and motor vehicle allowance and outlined in the Remuneration procedures for part-time chairs and members of Queensland Government Bodies .				