## **OPEN DATA: TAFE Queensland - Government Bodies Report 2021-22**

Annual report requirements for Queensland Government agencies for the 2021-22 reporting period

## Section 13.3 Government bodies (statutory bodies and other entities)

Act or instrument	TAFE Queensland Act 2013				
Functions	<ul> <li>The Board performs the following functions -</li> <li>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;</li> <li>is accountable to the Minister for the performance of TAFE Queensland as required under an Act and</li> <li>ensures TAFE Queensland performs its functions in a proper, effective and efficient way.</li> </ul>				
Achievements	<ul> <li>The Board is committed to the highest standards of governance. During 2021-22, the Board met its legislated requirements through the development and implementation of the TAFE Queensland Strategic Plan 2020–24 and the submission of the TAFE Queensland Operational Plan 2021–22. It continued its strong advocacy regarding the TAFE Queensland Social and Environmental Sustainability Action Plan 2020-24 which outlines the organisation's goals, strategies and activities of the TAFE Queensland Scholarship Foundation Board which seeks to secure donations, sponsorships, partnerships and grants to ensure the ongoing sustainability and expansion of TAFE Queensland's scholarship program.</li> <li>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 Queensland Board held 6 ordinary meetings, 2 extraordinary meeting, 8 committee meetings and 2 TAFE Queensland Scholarship Foundation Board meetings.</li> </ul>				
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 (PCSC Member)	Dr Valerie Cooms*	Board – 4 PCSC - 2	\$35,000 pa	N/A	\$30,409.20
Member (AFRC Chair)	Bron Davies	Board – 8 AFRC – 4	\$35,000 pa	N/A	\$41,402.47
Member (PCSC Chair)	Andrew Dettmer	Board - 8 PCSC - 3	\$35,000 pa	N/A	\$40,096.03
Member (PCSC Member)	Kay Giles	Board - 8 PCSC - 4	\$35,000 pa	N/A	\$40,096.03
Member (AFRC Member)	Trina Hockley	Board - 8 AFRC – 4 TQSFB - 2	\$35,000 pa	N/A	\$41,021.60
Member (AFRC Member)	Peter Price+	Board – 7 AFRC – 4	N/A	N/A	
Board Chair	Jane Seawright	Board – 8 PCSC – 4 AFRC – 3 TQSFB - 2	\$55,000 pa	N/A	\$65,060.79
No. scheduled meetings/sessions	Board – 8 AFRC – 4 PCSC – 4 TQSFB - 2				
Total out of pocket expenses	Kay Giles - \$6,964.69 (based in Hervey Bay, QLD) Trina Hockley - \$525.10 (based in Gold Coast, QLD) Jane Seawright - \$4,867.46 (based in Townsville, QLD)				
Notes	<ul> <li>*resigned on 9 March 2022</li> <li>+ public servant, not remunerated</li> <li>#Actual fees received are inclusive of superannuation contributions and motor vehicle allowance and outlined in the <u>Remuneration procedures for part-time chairs and members of Queensland</u> <u>Government Bodies</u>.</li> </ul>				