OPEN DATA: TAFE Queensland – Government Bodies – 2022-23

Annual report requirements for Queensland Government agencies for the 2022-23 reporting period

Act or instrument	TAFE Queensland Act 2013				
Functions	 The Board performs the following functions - 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	 The Board is committed to the highest standards of governance. During 2022-23, 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 2022–23. The Board conducted a comprehensive review of the Strategic Plan in 2023 with the Plan updated to reflect TAFE Queensland's current key objectives and strategies. The Board also continued its strong advocacy regarding the second Innovate TAFE Queensland Reconciliation Action Plan (RAP) 2021-23 and key programs including the First Nations Employment Initiative. The Board also supported the official launch of the TAFE Queensland Scholarship Foundation and the Foundation's ongoing work in securing donations, sponsorships, partnerships and grants to ensure the sustainability and expansion of TAFE Queensland Government's objectives for the community regarding the delivery of sustainable and responsive training services for Queenslanders. In 2022-23, the TAFE Queensland Board held 10 ordinary meetings, one extraordinary meeting and five committee meetings. 				
Financial reporting		nd is not exempted counted for in the fi		Auditor-General. Ti s.	ransactions of
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Position	Name	Meetings/sessio ns attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received#
Member	Nicole Brigg ¹	Board – 5		N/A	\$15,172
Member	Jody Currie ²	Board – 8	\$35,000 pa	N/A	\$25,740
Member (AFRC Chair)	Bron Davies	Board – 11 AFRC – 3	\$35,000 pa	N/A	\$39,036
· /	Andrew	Board - 10	\$35,000 pa	N/A	\$38,821
	Dettmer	PCSC - 1			
(PCSC Chair) Member	Dettmer Kay Giles ³	PCSC - 1 Board – 5 PCSC - 2	\$35,000 pa	N/A	\$16,010
(PCSC Chair) Member (PCSC Member) Member	Dettmer Kay Giles ³ Trina Hockley ⁴	Board – 5	\$35,000 pa \$35,000 pa	N/A N/A	\$16,010 \$16,460
(PCSC Chair) Member (PCSC Member) Member (AFRC Member) Member	Dettmer Kay Giles ³	Board – 5 PCSC - 2 Board – 4		N/A N/A	\$16,460 N/A
(PCSC Chair) Member (PCSC Member) Member (AFRC Member) Member (AFRC Member)	Dettmer Kay Giles ³ Trina Hockley ⁴	Board – 5 PCSC - 2 Board – 4 AFRC -3 Board - 10	\$35,000 pa	N/A	\$16,460
Member (PCSC Chair) Member (PCSC Member) Member (AFRC Member) Member (AFRC Member) Member Member	Dettmer Kay Giles ³ Trina Hockley ⁴ Peter Price ⁵ Prof Lee-Anne	Board – 5 PCSC - 2 Board – 4 AFRC -3 Board - 10 AFRC - 3	\$35,000 pa	N/A N/A	\$16,460 N/A

No. scheduled meetings/sessions	Board – 11 Audit, Finance and Risk Management Committee (AFRC) – 3 People, Culture and Safety Committee (PCSC) – 2	
Total out of pocket	Kay Giles \$2,014 (based in Hervey Bay)	
expenses	Jane Seawright - \$12,785 (based in Townsville)	
Notes	 ¹appointed 9/2/2023 – appointed to AFRC 23/5/2023 ² appointed 3/11/2022 – appointed to PCSC 23/5/2023 ³ term concluded 30/11/2022 ⁴ term concluded 30/11/2022 ⁵ public servant, not remunerated – appointed Chair, PCSC 23/5/2023 ⁶ appointed 9/2/2023 – appointed AFRC 23/5/2023 ⁷ appointed 3/11/2022 #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 Government Bodies</u>. 	