

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)

Name of Government body					
TAFE Queensland Board					
Act or instrument	TAFE Queensland Act 2013				
Functions	<p>The board has the following function for TAFE Queensland--</p> <ul style="list-style-type: none"> To ensure it operates in accordance with its operational plan and, as far as possible, achieves the performance targets and objectives stated in the plan; To account to the Minister for its performance as required under an Act; To ensure it otherwise performs its functions in a proper, effective and efficient way. 				
Achievements	<p>During 2017-18, the board met their legislated requirements through the development of the TAFE Queensland Strategic Plan 2018-22 and the submission of the TAFE Queensland Operational Plan 2018-19 to the Minister.</p> <p>The roll out of the TAFE Queensland Strategic Plan 2018-22 allowed the board, to provide staff with their priorities moving forward. The plan highlights the safety and wellbeing of staff, students and the wider community as the main priority. In addition to safety, the board stressed the importance of remaining the premier provider by ensuring that quality teaching and learning remains the key differentiator of TAFE Queensland in the VET market.</p> <p>During the reporting period, the board held 12 meetings and travelled to Hervey Bay, Southport, Aviation Australia, Acacia Ridge and Cairns campuses to connect and actively engage with key stakeholders including students, employers, industry, community members and staff to gain a better understanding of local training needs, now and into the future.</p> <p>This year, TAFE Queensland was granted specific approval to enter into a Type One financial arrangement to acquire Aviation Australia Pty Ltd. Effective 1 October 2017, the ownership of Aviation Australia transferred from the Minister to TAFE Queensland, formalising the establishment of Aviation Australia as a subsidiary of TAFE Queensland.</p> <p>In June 2018, the board travelled to Cairns to launch the TAFE Queensland Reconciliation Action Plan.</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 (AFRC Member)	Shaun Coffey	Board 9 AFRC 2 Total 11	\$35,000.00	N/A	\$35,000.00
Member (AFRC Member)	Louise Cox	Board 11 AFRC 5 Total 16	\$35,000.00	N/A	\$35,000.00
Board Chair	Annabel Dolphin	Board 11 AFRC 4 PCSC 5 Total 20	\$55,000.00	N/A	\$55,000.00
AFRC Chair	Peter Dowling	Board 11 AFRC 5 Total 16	\$35,000.00	N/A	\$35,000.00
Member (PCSC Member)	Noela L'Estrange	Board 8 PCSC 3 Total 11	\$35,000.00	N/A	\$35,000.00
Deputy Board Chair (AFRC Member)	Peter Price	Board 8 AFRC 4 Total 12	\$35,000.00	N/A	\$35,000.00
PCSC Chair	Deborah Wilson	Board 9 PCSC 4 Total 13	\$35,000.00	N/A	\$35,000.00

No. scheduled meetings/sessions	Board – 11 People, Culture and Safety Committee (PCSC) – 4 Audit Finance and Risk Management (AFRC) – 5 Total – 20
Total out of pocket expenses	\$3751.43