



QCT Board Meeting, 3 December 2021:

Outcomes summary

At its final meeting for the year, and the final meeting of its three-year term, the Board:

- provided advice for the consideration of the incoming Board
 - endorsed the QCT's 2022 budget for submission to the Minister for approval
 - appointed four members to make decisions on behalf of the Board should this be required during the summer recess, and appointed members to fill Board positions on committees for any committee meetings needed during this period
 - endorsed a QCT policy on Board and committee conflict of interest
 - endorsed a draft revised policy on transitioning from provisional to full registration, and endorsed a plan for stakeholder consultation on this policy in the first half of 2022
 - endorsed a proposal to review a component ('Template D') of the documentation required for the accreditation of Queensland initial teacher education programs
 - endorsed a panel recommendation that the Bachelor of Education program offered by Griffith University be given Stage two national accreditation for a period of five years to the end of 2026
 - noted a report on the 2021 QCT TEACHX Awards program, and resolved that the QCT should plan to return to a face-to-face presentation ceremony in 2022 (with appropriate contingency plans)
 - approved a revised QCT Regulatory Compliance Framework for immediate implementation
 - reviewed the QCT's corporate risk register and Covid-19 risk register and endorsed the retirement of certain risks from the corporate register
 - noted reports from the Chair and the Director, the monthly financial report for October, a report on the QCT's Working for Queensland survey results, a review of the QCT's certification function in 2021, the quarterly report for Q3 2021, a review of the 2021 business plan, the external audit plan for 2021, and reports from QCT committees.
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