



QCT Board Meeting, 14 February 2020:

Outcomes summary

At its first meeting for the year, the Board:

- welcomed new Board member Ms Leah Olsson (QTU nominee)
- with advice from an external expert on risk management, considered and proposed modifications to the QCT corporate risk register
- approved the 2019 Financial Statements for submission to the Queensland Audit Office
- endorsed proposals regarding the membership and terms of reference for a stakeholder reference group to oversee planning for the marking of the fiftieth anniversary of Queensland teacher registration in 2021
- endorsed a revised practising teacher policy and requested the QCT Office to develop guidelines to accompany this
- appointed Ms Olsson to the QCT's Professional Standards Committee and amended the membership of the Internal Review Committee as specified in the Committee Charter to accord with that in the *Education (Queensland College of Teachers) Act 2005*
- endorsed proposed actions regarding the Highly Accomplished Teachers and Lead Teachers certification project and requested the office provide for a future meeting options, together with resource implications and associated risks, for IRC processes for future applications arising from certification decisions
- noted progress on implementation of actions arising from a review of the QCT's financial functions and referred the monitoring of remaining actions to the Audit and Risk Committee
- noted reports from the Chair and Director and updates on various other activities and aspects of the QCT's work

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