

QCT Board Meeting, 14 June 2019:

Outcomes summary

At its fourth meeting for the year, the Board officially welcomed the new Director of the QCT Office, Ms Deanne Fishburn. In this meeting, the Board:

- considered the role and work of the Audit and Risk Committee from a strategic point of view
- endorsed a management response to the findings and recommendations of a review of the QCT's financial systems and processes, and requested regular updates at Board meetings over the next four months on implementation of the relevant actions
- considered progress with various aspects of a governance framework for the implementation of the QCT's newly legislated function of certifying Highly Accomplished Teachers and Lead Teachers
- approved amendments to the QCT's Strategic Plan 2019–2022 and its Committee Charter to reflect the certification function
- approved a schedule of delegations of the Board's powers pertaining to the certification function
- approved the attendance of a QCT officer at an international assessment meeting in September
- considered potential strategic indicators for measuring the QCT's performance
- noted the new Director's plans for her first 100 days in office and requested progress reports on these at future Board meetings
- noted updates on various other activities and aspects of the QCT's work

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