QCT Board Meeting, 30 November 2018:

Outcomes summary

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

- undertook a SWOT analysis of the QCT's performance over the three years of the Board's term of office (2016-2018), for input to an induction program for the new Board
- endorsed the submission of the QCT's 2019 budget to the Minister for approval
- endorsed the movement of the QCT's IT infrastructure to the Cloud on a Managed Service Provider basis, subject to confirmation of pricing, a favourable business analysis and approval by the QCT's Audit and Risk Committee
- endorsed a revised Risk Consequence Matrix for incorporation into the QCT's Risk Management Framework
- amended the formal membership of the Audit and Risk Committee by the addition of a position for a member with broad financial expertise
- considered proposed actions arising from the recommendations of the internal audit of the QCT's processes for the accreditation of initial teacher education programs
- endorsed the QCT 2019 Research Plan
- nominated members to exercise the Board's powers where necessary for operational reasons during the Board's summer recess
- endorsed: (i) the continuation (with some enhancements) of the QCT photo and video competition in 2019 and (ii) the rebranding of the QCT Excellence in Teaching Awards in 2019, together with the introduction of one or more new award categories
- approved continued discussions with consultants to develop a QCT digital strategy
- noted strategies proposed by the Director to address the QCT's results on the 2018 *Working for Queensland* public sector survey
- noted updates and reports on activities and meetings of various QCT functional areas and committees

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