

Finance Committee Schedule of Business 2024

Reports for the Controlled Entities listed below will be provided periodically via Circular as meetings occur:

Discover Sport Limited
 Eagle Infotech Consultants Pte Ltd
 James Cook Holdings Pte Ltd (JCH)
 James Cook Institute Pte Ltd
 James Cook University Pte Ltd (JCUS)
 JCU CPB Pty Ltd as Trustee of the CPB Trust
 JCU Early Learning Centres Pty Ltd
 JCU Enterprises Pty Ltd
 JCU Health Pty Ltd
 JCU Innovation Holdings Ltd
 JCU Middle East LLC (when established)
 JCU UniVet Pty Ltd
 North Queensland Commercialisation Company Pty Ltd
 Tropical Futures Institute Ltd
 Tropical Queensland Centre for Oral Health Pty Ltd (JCU Dental)

The following will be provided as they arise:

New and amendments to the Financial Management Practices Manual and other Policies
 Post Evaluation Reports on Capital Projects
 Prospective Development Summary Report
 Establishment of Controlled and Non-Controlled Entities
 Business Cases for Capital Projects
 Membership Changes

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| Meeting 1/24 | Management Accounts to End of Relevant Period, including Financial Highlights Dashboard Report (Financial Reports and Statement and Dashboard) Controlled Entities Dashboard Report Investment Update Report (Mercer) and Investment Report (Financial and Business Services) Annual Consolidated Financial Report of JCU (including Financial Report) External Audit Issues – Closing Report to the Audit, Risk and Compliance Committee from Qld Audit Office Confidentiality Provisions |
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| Meeting 2/24 | Management Accounts to End of Relevant Period, including Financial Highlights Dashboard Report (Financial Reports and Statement and Dashboard) Controlled Entities Dashboard Report Investment Update Report (Mercer) and Investment Report (Financial and Business Services) Bad Debt Write-Offs Suspense Accounts Report |
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| | Finance Committee Workshop |
| Meeting 4/24 | f Management Accounts to End of Relevant Period including Financial Highlights Dashboard Report f Controlled Entities Dashboard Report Investment Update Report (Mercer) and Investment Report (Financial and Business Services) Triennium University Operating and Cashflow Budget Bad Debt Write-Offs Suspense Accounts Report Financial Reporting Periods (Calendar) for the Following Year Annual Restricted Funds Indexation Report Dormant Funds Review Review of Committee Charter Schedule of Business for the Following Year Summary of Significant Accounting Policies Meeting Dates for the Following Year |