



BRISBANE GIRLS GRAMMAR SCHOOL

Annual report requirements for Queensland Government  
agencies for the 2017-2018 reporting period  
Section 13.3 Government bodies (statutory bodies and other entities)

<b>Name of Government body</b> Board of Trustees of Brisbane Girls Grammar School					
Act or instrument	<i>Grammar Schools Act 2016</i>				
Functions	The functions of the Board are to supervise, maintain and control the operations of the School; erect, alter, add to, purchase or sell buildings used or to be used for the School; effect general improvements to the School's premises; provide an educational program for the School; make policies and procedures for the School including policies and procedures about: fees and charges payable in relation to students enrolled or to be enrolled at the School; and the discipline and conduct of students enrolled at the School; and the management and control of the School.				
Achievements	Refer to Section C of the Brisbane Girls Grammar School 2018 Annual Report				
Financial reporting	Transactions of the entity are accounted for in the financial statements				
<b>Remuneration</b>					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Elizabeth Jameson	8	Nil	Nil	Nil
Deputy Chair	Mary Mahoney	8	Nil	Nil	Nil
Trustee	Ann Harrap	7	Nil	Nil	Nil
Trustee	Adam Shoemaker	4	Nil	Nil	Nil
Trustee	Andrew King	8	Nil	Nil	Nil
Trustee	Tony Young	7	Nil	Nil	Nil
Trustee	Julie McKay	8	Nil	Nil	Nil
Trustee	Kerryn Newton	8 (as an observer until formal appointment in May 2018)	Nil	Nil	Nil
Trustee	James Nicklin	8 (as an observer until formal appointment in May 2018)	Nil	Nil	Nil
No. scheduled meetings/sessions	8				
Total out of pocket expenses	Nil				