

Reporting template for *Annual report requirements for Queensland Government agencies for the 2018–19 reporting period* – Section 13.3 Government bodies (statutory bodies and other entities)

| Name of Government body Council of the Queensland Law Society Incorporated | | | | | |
|---|---|-------------------------------------|---|--|--|
| Act or instrument | Legal Profession Act 2007 | | | | |
| Functions | The Council has the sole management of the Queensland Law Society Incorporated which is a representative, membership and regulatory body of Legal Practitioners (solicitors) in Queensland. The Society administers the Legal Practitioner's Fidelity Guarantee Fund and Law Claims Levy Fund, issues annual practising certificates and other consequential matters. | | | | |
| Achievements | <p>Issues for the Council during 2018-19 included:</p> <ol style="list-style-type: none"> 1. leading the strategic direction of the Society by reviewing and continuing into year two of the Society's four year strategic plan; 2. approving the Society's operating plan 2019-20; 3. identifying and determining a position on issues of importance to members and the solicitors' branch of the Queensland legal profession; 4. making rules (subordinate legislation) on a range of matters including fixing fees, levies and subscriptions relating to membership of the Society; 5. monitoring the financial outcomes and the integrity of reporting, ensuring the preparation of accurate financial reports and statements and approving the annual budget; 6. ensuring the effective execution of the Society's regulatory role in relation to solicitors' practising certificates, trust accounts and other matters; 7. monitoring the performance of the Society's activities through reports on achievements against the Society's operating plans and annual budget; 8. ensuring the Society has good corporate governance structures in place and promoting a healthy and ethical corporate culture; and 9. oversight of Lexon Insurance Pte Ltd. | | | | |
| Financial reporting | Annual financial statements, audited by the Auditor-General, are contained in the Annual Report | | | | |
| Remuneration | | | | | |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee \$'000 | Approved sub-committee fees if applicable | Actual fees received \$'000 |
| President | Ken Taylor (1/7/18 – 31/12/18) | 7/7 | \$262,066 pa plus 9.5% superannuation (pro-rated) | | \$169,753 (includes \$28,454 accommodation allowance) |
| | William Potts (1/1/19 – 30/6/19) | 7/7 | | | \$160,691 (includes \$19,393 accommodation allowance) |
| Deputy President | William Potts (1/7/18 – 31/12/18) | See above | \$86,481 pa plus 9.5% superannuation (pro-rated) | | \$47,348 |
| Vice President | Chris Coyne 1/7/18 - 30/6/19) | 6/7 | \$86,481 pa plus 9.5% superannuation (pro-rated) | | \$47,348 |
| Immediate Past President | Christine Smyth (1/7/18 – 31/12/18) | 1/3 | - | | - |

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| | Ken Taylor (1/1/19 – 30/06/19) | See above | - | | - |
| Councillor | Michael Brennan (1/7/18 – 30/06/19) | 5/7 | - | - | - |
| Councillor | Chloe Kopilovic (1/7/18 – 30/06/19) | 7/7 | - | - | - |
| Councillor | Peter Lyons (1/7/18 – 30/06/19) | 7/7 | - | - | - |
| Councillor | Kirsty Mackie (1/7/18 – 30/06/19) | 6/7 | - | - | - |
| Councillor | Luke Murphy (1/7/18 – 30/06/19) | 6/7 | - | - | - |
| Councillor | Travis Schultz (1/7/18 – 30/06/19) | 6/7 | - | - | - |
| Councillor | Kara Thomson (1/7/18 – 30/06/19) | 7/7 | - | - | - |
| Councillor | Paul Tully (1/7/18 – 30/06/19) | 4/7 | - | - | - |
| Councillor (Attorney-General's nominee) | Karen Simpson (1/7/18 – 30/06/19) | 5/7 | - | - | - |
| No. scheduled meetings/sessions | 7 | | | | |
| Total out of pocket expenses | \$23,708 | | | | |

Each councillor also sits on a number of different QLS subcommittees, committees and working groups which met during the year. Those attendances are not included in this table.