

# Governance and Strategy Committee Charter

The Governance and Strategy Committee is a standing committee of the University Council.

## Purpose

The Governance and Strategy Committee is responsible for advising the Council on matters relating to governance and strategy and considering urgent business as is necessary between meetings of the Council.

## Responsibilities

The Committee's responsibilities include:

1. Exploring strategic opportunities and ideas
2. Major planning and/or structural initiatives including project prioritisation
3. Development of University Master Plans
4. Philanthropy and networks
5. Marketing
6. Senior appointments and remuneration (via Senior Appointments & Remuneration sub-committee)
7. Investment management (via Investment Management sub-committee)
8. Approving University statutes and regulations (via Legislation sub-committee)
9. Composition and membership of the Council and its standing committees
10. Honorary awards, ceremonies and naming of buildings
11. Urgent business as is necessary between meetings of the Council
12. Other duties and functions as delegated by the Council

## Membership

Chancellor (Chair)

Deputy Chancellor (Deputy Chair)

Vice-Chancellor

Chair of the Resources Committee

Chair of the Audit & Risk Management Committee

Up to two members nominated by the Council

## Reporting

Decisions made by the Committee on behalf of the Council shall be reported to the next meeting of the Council.

## Quorum

In accordance with Statute 1.3 – Meetings.

*Amendments approved by Council 5/19 15/10/2019*