

Table 1 – University Council

Area	Authorities	Reporting Requirement
<p>1. Areas of Ultimate Council Authority</p>	<p>The Council has the power to do all things necessary or convenient to be done for or in connection with the performance of its function as the University's governing authority and, in particular, has power to:</p> <ul style="list-style-type: none"> ➤ appoint persons to positions of responsibility within the University ➤ allocate funds and otherwise determine the best use of the resources of the University. <p>The Council accepts ultimate responsibility for:</p> <ul style="list-style-type: none"> ➤ the mission and vision of the University ➤ setting strategic directions for the University ➤ the election of the Chancellor and Deputy Chancellor(s) ➤ the appointment and performance management of the Vice-Chancellor ➤ oversight of management ➤ setting and monitoring broad budget and planning framework, ensuring that the University finances are sound, and taking major financial decisions ➤ approving the annual budget and business plan ➤ monitoring University performance against strategic objectives ➤ overseeing and monitoring the academic activities of the university ➤ setting Council policy and risk management parameters and critically monitoring their implementation ➤ general overview of any controlled entities ➤ extending links and communication between the University and the wider community ➤ legislative roles, including ensuring that the University is acting ethically and in conformity with all legal requirements ➤ Council performance and succession planning. 	<p>The Council is, within 6 months after the end of each financial year, to:</p> <ul style="list-style-type: none"> ➤ present to the Governor an annual report of the proceedings of the University during that financial year ➤ furnish a copy of the report to the Minister. <p>The report is to contain a full account of the income and expenditure of the University for the financial year to which it relates.</p>
<p>2. Authorities Retained by Council*</p>	<ul style="list-style-type: none"> ➤ borrowing (or equivalent financial arrangements) and investment ➤ establishing companies, subsidiaries of companies or University entities ➤ setting course and unit fee structures ➤ faculty structure ➤ approving the Audit Plan ➤ ceremonial. 	
<p>3. Employment and Remuneration*</p>	<p>Appointment and termination of employment and the determination of the terms and conditions of appointment of members of the Senior Management Team (SMT):</p> <ul style="list-style-type: none"> ➤ Vice-Chancellor ➤ Deputy Vice-Chancellor (Academic) and Provost ➤ Pro-Vice Chancellor (Research) ➤ Pro-Vice Chancellor (Students and Education) ➤ Executive Director, Finance and Administration ➤ Executive Director, Planning and Development and ➤ Deans of Faculties. 	
<p>* These powers are specific to Council and are not further delegated</p>		