The University of Adelaide

Governance

Management Committees

University Information and Communications Technology Committee

Establishment	
When:	15 July 2009 (endorsed by VCC)
By what authority:	Vice-Chancellor and President
For what period:	Review effectiveness and need June 2010
Role/Terms of Reference	
Nature:	Advisory to Vice-Chancellor and President and Vice-Chancellor's Committee
Terms of Reference:	The University Information and Communications Technology Committee (UICTC) will govern the effective and efficient use of Information and Communications Technology[1] enabling the University to achieve its Digital Futures strategy. In particular it will: 1. Develop and champion principles that will guide and govern decisions around ICT in the University 2. Develop, oversee and monitor the Information and Communications Technology Strategic Plan 3. Guide strategic Information and Communications Technology decisions with respect to both architecture and investment 4. Monitor performance of Information and Communications Technology services and investments 5. Ensure Information and Communications Technology management policies and procedures are established and implemented 6. Approve Information and Communications Technology investments. 7. Provide key input into the University's planning and budgeting process 8. Communicate and engage with the University community

[1] Information and Communication Technology includes any computer system, network, application, program, device or item of equipment (including all systems which provide an information processing service and the data to which they provide access) which is owned, managed, hosted or provided by the University (whether by Technology Services, another organisational unit within the University, or a third-party provider).

Reporting line:	To the Vice-Chancellor and President
Quorum:	There is no formal requirement for a quorum
Procedures prescribed/determined itself:	Determined by itself
Frequency of meetings:	Bimonthly
List of any sub-committees:	University Information and Communications Technology Investment Committee University Information and Communications Technology Architecture Committee

Membership	
Any categories prescribed:	(a) Vice-President (Services and Resources) (Convenor) (b) Deputy Vice-Chancellor and Vice-President (Academic) (c) Deputy Vice-Chancellor and Vice-President (Research) (d) Director, Infrastructure, Property and Technology (e) Associate Dean (IT) (Chair, IT Architecture Committee) (f) Chief Financial Officer (Chair, IT Investment Committee) (g) Director, Strategy and Planning
Term of Office:	Ex-officio
How Convenor identified or appointed	Vice-Chancellor and President
Attendance	(a) Vice-President (Services and Resources) – Mr Paul Duldig (b) Deputy Vice-Chancellor and Vice-President (Academic) – Professor Pascale Quester (c) Deputy Vice-Chancellor and Vice-President (Research) – Professor Mike Brooks (d) Director, Infrastructure (Property and Technology) – Ms Virginia Deegan (h) Associate Dean (IT) (Chair, IT Architecture Committee) – Professor Derek Leinweber (e) Chief Financial Officer (Chair, IT Investment Committee)– Mr Tony Mitchell

(f) Director Strategy and Planning – Mr Gary Martin

(i) Associate Director, IT Strategy and Architecture – Associate Professor David Munro

(j) Associate Director, Technology Services – Mr Jonathan Churchill

(g) Executive Officer – Ms Melissa Gibbs

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