

Planning and Budgeting Committee

Establishment

<i>When:</i>	March 2006; revised May 2008; revised August 2012; revised April 2013; revised February 2015; revised May 2018; revised November 2019.
<i>By what authority:</i>	Vice-Chancellor and President
<i>For what period:</i>	Indefinitely

Role/Terms of Reference

<i>Nature:</i>	Advisory
<i>Terms of Reference:</i>	<p>Advise the Vice-Chancellor and President on matters relating to the Planning and Budgeting of the University, in particular:</p> <ol style="list-style-type: none">1. development and implementation of operational and portfolio-level business plans; and implementation of strategic plans;2. development and implementation of annual budgets and budget planning processes;3. issues of resource allocation;4. development and implementation of integrated planning and budgeting processes; and,5. development and implementation of targets and Key Performance Indicators.
<i>Reporting line:</i>	To the Vice-Chancellor and President
<i>Quorum:</i>	Half the full membership plus one
<i>Procedures prescribed/determined itself:</i>	Determined itself
<i>Frequency of meetings:</i>	Usually monthly, but not prescribed.
<i>List of any sub-committees:</i>	N/A

Membership

<i>Any categories prescribed:</i>	<ol style="list-style-type: none">(a) Chief Operating Officer (Chair)(b) Provost(c) Deputy Vice-Chancellor and Vice-President (Academic)(d) Deputy Vice-Chancellor and Vice-President (Research)(e) Executive Dean, Arts(f) Executive Dean, ECMS(g) Executive Dean, Health & Medical Sciences
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- (h) Executive Dean, Professions
- (i) Executive Dean, Sciences
- (j) Chief Financial Officer
- (k) Executive Director, Planning
- (l) Chief Executive, External Relations

Term of Office:

Ex Officio

Executive Officer:

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RMO File Number

2020/1906