

Protocol for Appointments by the University of Adelaide to the Governing Bodies of Entities Affiliated with, or Operating to the Benefit of, the University (Not including Controlled Entities)

Appointments by the University to the governing bodies of entities affiliated with, or operating to the benefit of, the University will be made having regard to the following principles:

- Unless the appointment is required to be made by the Council it should be made by the Vice-Chancellor or his or her delegate;
- Unless in the case of a particular appointment special circumstances suggest otherwise, the appointee should be an employee or Council member of the University;
- The appointment should be made for a fixed term of not more than four years but without restrictions as to reappointments - but (unless for a particular appointment the University decides otherwise) subject to the appointment coming to an end upon the appointee ceasing to be an employee or Council member of the University;
- The appointee should be a person with the skills and experience necessary to make a positive contribution to the entity to which he or she is appointed; nonetheless the likelihood of the appointment contributing to the professional development of the appointee is a relevant consideration when identifying an appointee;
- The appointment should be made following consultation between the University and the Chairperson or other appropriate representative of the entity to which the appointment is to be made;
- The Vice-Chancellor will ensure that:
 - (a) a register is maintained of all appointments made, or entitled to be made, by the University to the governing bodies of entities affiliated with, or operating to the benefit of, the University; and
 - (b) a system is established to ensure that the Council of the University, or the Vice-Chancellor as appropriate, receives reasonable notice of any appointment coming to an end and/or of the need to make any appointment.

Amendment History:

Approved by Council on 14 July 2014

Reviewed by Council Secretary and re-affirmed without amendment for further three year by Vice-Chancellor and President - 22 July 2016 - ref: d2016/163305.