

COUNCIL WORKPLAN 2021

University of Adelaide Workplan	Terms of Reference Responsibility	Frequency	Mechanism	Act Ref	15 Feb	6 Apr	10 May	7 Jun	23 Aug	20 Sep	18 Oct	6 Dec	Comments
Appointment of the Vice-Chancellor	Report and recommendation from VC Appointment Committee	When completed	VC Appointment Committee Report		✓								
Monitoring performance of the Vice-Chancellor	Oversight of VC	Each Meeting	VC's Report		✓	✓	✓	✓	✓	✓	✓	✓	
		Annually	SERC	s9					✓				
Mission and Strategic Direction	Review Strategic Plan Monitor implementation of Strategic Plan	Annually	Strategic Retreat	s9				✓					
		Each Meeting	VC's Report		✓	✓	✓	✓	✓	✓	✓	✓	
Finance and Infrastructure	Approve Annual Budget and Business Plan	Annually	Report from F&I	s9								✓	✓
	Controlled Entities – Annual Risk Report and Business Plans and Budgets	Annually	Report from F&I	s9								✓	
Finance and Infrastructure and Audit, Compliance and Risk Committee	Approve Financial Statements	Annually	Joint Meeting F&I and ACRC			✓							
Overseeing management of the University and its performance	Report from the VC	Each meeting	VC's Report										See above
	DVCA	Annually	DVCA report to Council	s9			✓						
	DVCR	Annually	DVCR report to Council	s9						✓			
	Executive Deans	Annually	Executive Deans	s9			✓	✓	✓	✓	✓		One Faculty per Council meeting
	COO	Annually	COO report to Council		✓								HR, IT & Dig. Service, Infrastructure, Legal & Risk, Marketing and Recruitment, and Innovation and Commercial partnerships
Oversee and Monitor Risk management, risk tolerance and appetite, and review of Enterprise Risks	Financial KPIs	Quarterly	Report from F&I			✓		✓		✓		✓	
	Review of Enterprise Risks	Annually	ACRC	s9					✓				
	Review of Risk Appetite and Risk Tolerances	Annually	ACRC						✓				
	Internal Audit Reports	As available	ACRC			✓		✓	✓			✓	
Commercial Activities	Work Health Safety Due Diligence Report	Quarterly	ACRC			✓		✓	✓			✓	
	Approving significant commercial activities	As required	F&I	s9									
Reports from Council Standing Committees	Finance and Infrastructure Committee	As scheduled	F&I Report			✓	✓	✓	✓	✓	✓	✓	
	Audit Compliance and Risk	As scheduled	ACRC Report			✓		✓	✓			✓	
	Academic Board	As scheduled	Academic Board Report			✓	✓	✓	✓	✓	✓	✓	
	People and Culture Committee	As scheduled	P&C Report			✓			✓			✓	
	Special Degrees Committee	As scheduled	P&C Report					✓			✓		
	Senior Executive Review Committee	As scheduled	SERC Report						✓				
	Council Selection Committee	As scheduled	CSC Report					✓			✓		
	Convenors' Committee	Each meeting	CC Report		✓	✓	✓	✓	✓	✓	✓	✓	
Other Reviews and Reports 2021	Report of Review of Governance Support Arrangements	When completed	Consultant Report		✓								
	Report on implementation of ICAC recommendations	When completed	Committee Report				✓						
	Report on inquiry into matters giving rise to ICAC inquiry	When completed	Committee Report			✓							
	Approval of Council Code of Conduct	When available	Paper to Council		✓								
	Self-assessment of Council	As scheduled									✓		
	Self-assessment of Standing Committees of Council	As scheduled						✓					

Black for confirmed Scheduling

Red for tentative Scheduling