

COUNCIL WORKPLAN 2024

(as approved by Council 5/23, 16 October 2023)

University of Adelaide Workplan	Terms of Reference Responsibility	Frequency	Mechanism	Act Ref	12 Feb	8 Apr	24 Jun	26 Aug	21 Oct	2 Dec	Comments
Monitoring performance of the Vice-Chancellor	Oversight of VC	Each Meeting	VC's Report		✓	✓	✓	✓	✓	✓	
		Annually	Convenors' Committee	s9				✓			
Mission and Strategic Direction	Review Strategic Plan	Annually	Strategic Retreat	s9							Date to be determined in 2024.
	Monitor implementation of Strategic Plan	Each Meeting	VC's Report		✓	✓	✓	✓	✓	✓	
Finance	Preliminary Draft Annual Budget	Annually	Report from Finance	s9					✓		
Finance	Approve Annual Budget and Business Plan	Annually	Report from Finance	s9						✓	
	Controlled Entities – Annual Risk Report and Business Plans and Budgets	Annually	Report from Finance	s9						✓	
Finance	Approve Financial Statements	Annually	Finance Committee	s9		✓					
Overseeing management of the University and its performance	Report from the VC	Each meeting	VC's Report		✓	✓	✓	✓	✓	✓	
	DVCA	Annually	DVCA report to Council	s9		✓					
	DVCR	Annually	DVCR report to Council	s9	✓						
	DVCEE	Annually	DVCEE report to Council	s9						✓	
	Executive Deans	Annually	Executive Deans	s9			✓ HMS	✓ ABLE	✓ SET		
	COO	Annually	COO report to Council	s9	✓						
	Financial KPIs	Quarterly	Report from Finance Committee	s9		✓		✓	✓	✓	
	Campus Infrastructure Annual update	Annually	COO Report					✓			
Oversee and Monitor Risk management, risk tolerance and appetite, and review of Enterprise Risks	Information Technology and Operations Annual Update	Annually	COO Report					✓			
	Review of Enterprise Risks, including AB Risks	Annually	Risk Committee	s9					✓		
	Review of Risk Appetite and Risk Tolerances	Annually	Risk Committee	s9					✓		
	Internal Audit Reports	As available	Risk Committee	s9							
Commercial Activities	Work Health Safety Due Diligence Report	Quarterly	Risk Committee	s9		✓	✓		✓	✓	
	Approving significant commercial activities	As required	Finance Committee	s9							
Reports from Council Standing Committees	Finance Committee	As scheduled	Finance Committee Report	s9		✓		✓	✓	✓	
	Risk Committee	As scheduled	Risk Report	s9		✓	✓		✓	✓	
	Academic Board	As scheduled	Academic Board Report	s9		✓	✓	✓	✓	✓	
	People and Culture Committee	As scheduled	P&C Report	s9		✓	✓		✓	✓	
	Special Degrees Committee	As scheduled	SD Report	s9			✓		✓		
	Convenors' Committee	As scheduled	CC Report	s9				✓			
Other Reviews and Reports 2023	Council Selection Committee	As scheduled	CSC Report	S12 (1)(d)							As required
	Transforming Culture	As scheduled	Risk Committee Report			✓	✓		✓	✓	
	Monitoring of SASH Reports	As scheduled	P&C Committee			✓	✓		✓	✓	
	Self-assessment of Standing Committees of Council and annual review of ToR	As scheduled									
Elections	Update on National Redress Scheme		General Counsel Report		✓			✓			
	Approval – election of graduate member to Council - close of roll, nomination and ballot dates			S12 (1)(g) and (h)		✓					
Elections	Approval – election of General and Academic staff member to Council - close of roll, nomination and ballot dates			S12 (1)(g) and (h)				✓			
Proposed merger	Appointment of up to 7 members of Transition Council					✓					
	Approval of Transition Implementation Budget, and consideration of Tripartite Agreement			S12 (1)(g) and (h)			✓				