



Vice-Chancellor & President

University Council

Vice-Chancellor's
Executive

- Membership
- Chancellor (ex officio)
 - Vice-Chancellor & President (ex officio)
 - Presiding Member of the Academic Board (ex officio)
 - Up to seven (7) persons appointed by the Council on the recommendation of the Council Selection Committee
 - Academic staff member, elected by the academic staff
 - General Staff member, elected by the general staff
 - Postgraduate Student, appointed or elected in a manner determined by the Council
 - Undergraduate Student, appointed or elected in a manner determined by the Council
 - Graduate, elected by graduates.
 - Co-opted Member appointed by Council

Council is constituted in accordance with Section 12(1) of the University of Adelaide Act 1971.

Statutory Committees

Academic Board

Council has power to make statutes or rules for the purposes of constituting and regulating the Academic Board in accordance with Section 22(1)(ha) of the University of Adelaide Act 1971.

- Full Membership
- Standing Orders
- Governance Statement

University Education Committee

Haide (College) Adelaide Advisory Committee

University Research Committee

- Graduate Scholarships Committee
- Research Education and Development Committee
- Animal Ethics Committee
- Human Research Ethics Committee
- Institutional Biosafety Committee

Academic Program Entry & Approval Committee

Internationalisation Strategy Committee

Program Portfolio Committee

Faculty Boards

Council Selection Committee

The University of Adelaide Council has a Selection Committee in accordance with Section 12 (1)(d) of the University of Adelaide Act 1971.

- Membership
- Chancellor (Chair) (ex officio)
 - Three members appointed by the presiding member of the Alumni Council
 - Three members appointed by the Chancellor

At least three members of the selection committee must be graduates of the University.

- In attendance:
- Director of Governance Services (Secretary to the Committee)

- Governance Statement
- Guidelines

Convenors' Committee

- Membership
- Chancellor (Chair) (ex officio)
 - Deputy Chancellor (ex officio)
 - Vice-Chancellor & President (ex officio)
 - Chair, Finance Committee (ex officio)
 - Chair, Risk Committee (ex officio)
 - Chair, People and Culture Committee (ex officio)
 - Chair, Academic Board (ex officio)

- In attendance:
- The Vice-Chancellor may, at their discretion, nominate an additional Member of Council to attend meetings of the Committee where the Vice-Chancellor's KPI's, performance review and remuneration is discussed (for only that portion of the meeting)
 - Director, Governance Services (Secretary to the Committee)

- Governance Statement
- Instrument of Delegation

Finance Committee

- Membership
- Member of Council appointed by Council on the nomination of the Chancellor (Chair)
 - Vice-Chancellor & President (ex officio)
 - No less than one and no more than two additional members of Council appointed by Council*
 - Up to three additional members (not being members of Council or staff members of the University) appointed by Council

*A Deputy Chair may be appointed by Council on the nomination of the Chancellor from among these members.

- In attendance:
- Chief Operating Officer
 - Chief Financial Officer
 - Auditor-General representative(s) in conjunction with the planning and execution of the external audit of the University's annual financial report
 - Director, Governance Services (Secretary to the Committee)

- Governance Statement

Investment Advisory Committee

Non-Statutory Committees

People and Culture Committee

- Membership
- Member of Council appointed by Council on the nomination of the Chancellor (Chair)
 - Vice-Chancellor & President (ex officio)
 - No less than one and no more than two additional members of Council appointed by Council*
 - Up to three additional members (not being members of Council or staff members of the University) appointed by Council

*A Deputy Chair may be appointed by Council on the nomination of the Chancellor from among these members.

- In attendance:
- Chief Operating Officer
 - Executive Director, Human Resources
 - Head of Integrity Unit (in camera session)
 - Director, Governance Services (Secretary to the Committee)

- Governance Statement

Risk Committee

- Membership
- Member of Council appointed by Council on the nomination of the Chancellor (Chair)
 - Vice-Chancellor & President (ex officio)
 - No less than one and no more than two additional members of Council appointed by Council*
 - Up to three additional members (not being members of Council or staff members of the University) appointed by Council

*A Deputy Chair may be appointed by Council on the nomination of the Chancellor from among these members.

- In attendance:
- Chief Operating Officer
 - General Counsel and Executive Director, Legal and Risk
 - Director, Governance Services (Secretary to the Committee)
 - Internal Auditor representative(s)

- Governance Statement
- Risk Management Policy

Special Degrees Committee

- Membership
- Chancellor (Chair) (ex officio)
 - Deputy Chancellor (ex officio)
 - Vice-Chancellor & President (ex officio)
 - Provost (ex officio)
 - Deputy Vice-Chancellor & Vice-President (Academic) (ex officio)
 - Deputy Vice-Chancellor & Vice-President (Research) (ex officio)
 - Two members of Council appointed by the Council
 - A senior Professor nominated by the Vice-Chancellor and President and approved by Council

- In attendance:
- Chief External Relations Officer
 - Director, Governance Services (Secretary to the Committee)

- Governance Statement