University Council Vice-Chancellor & President

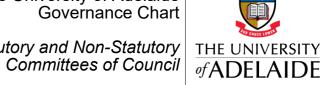
Membership

- 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
- 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.

The University of Adelaide Governance Chart

Statutory and Non-Statutory THE UNIVERSITY



1 October 2021

Statutory Committees

Vice-Chancellor's

Executive

Council Selection Committee

The University of Adelaide Council has a

Selection Committee in accordance with

Section 12 (1)(d) of the University of

• Chancellor (Chair) (ex officio)

Three members appointed by the

presiding member of the Alumni

Three members appointed by the

At least three members of the selection

Director of Governance Services

Governance Statement

Guidelines

(Secretary to the Committee)

committee must be graduates of the

Adelaide Act 1971.

Council

Chancellor

Membership

University

In attendance:

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.

P Full Membership (P) Standing Orders

Governance Statement

University Education Committee

Haide (College) Adelaide Advisory

University Research Committee

Graduate Scholarships Committee

Research Education and **Development Committee**

Animal Ethics Committee

Human Research Ethics

nstitutional Biosafety Committee

Academic Program Entry & **Approval Committee**

Internationalisation Strategy Committee

Program Portfolio Committee

Faculty Boards

Convenors' Committee

Membershin

- 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

People and Culture Committee

Non-Statutory Committees

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

- Chancellor (Chair) (ex officio) Deputy Chancellor (ex officio)
- Vice-Chancellor & President (ex officio

Special Degrees Committee

- 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