

# Governance

Advisory/Management Committees



THE UNIVERSITY  
of ADELAIDE

## Vice-Chancellor's Executive

### Establishment

<i>When:</i>	January 2021
<i>By what authority:</i>	Vice-Chancellor
<i>For what period:</i>	Indefinitely

### Role/Terms of Reference

<i>Nature:</i>	Strategic Advisory
<i>Terms of Reference:</i>	<p>The Committee provides a means of communication between executives as well as a forum for generation of advice and recommendations for the consideration of the Vice-Chancellor. Its decisions are non-binding on the Vice-Chancellor.</p> <p>The Committee will disseminate, note, discuss or make recommendations in regard to:</p> <ul style="list-style-type: none"><li>• Matters of strategic importance</li><li>• Key projects and initiatives</li><li>• Future challenges and opportunities</li><li>• Administering and implementing University planning frameworks</li><li>• Significant operational matters</li><li>• Performance monitoring at whole of institution level</li><li>• Management policies and processes.</li></ul>
<i>Reporting line:</i>	To Vice-Chancellor
<i>Quorum:</i>	The quorum for all Committees is half of the full membership plus one unless stated otherwise.
<i>Procedures prescribed/determined itself:</i>	Determined by itself
<i>Frequency of meetings:</i>	Typically eight per year, preceding each Council meeting.
<i>List of any sub-committees:</i>	N/A

### Membership

<i>Any categories prescribed:</i>	<ul style="list-style-type: none"><li>a) Vice-Chancellor and President (Chair)</li><li>b) Provost</li><li>c) Deputy Vice-Chancellor &amp; Vice-President (Academic)</li><li>d) Deputy Vice-Chancellor &amp; Vice-President (Research)</li><li>e) Chief Operating Officer</li></ul>
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- f) Executive Dean, Arts
- g) Executive Dean, ECMS
- h) Executive Dean, Health & Medical Sciences
- i) Executive Dean, The Professions
- j) Executive Dean, Sciences
- k) Chair, Academic Board
- l) Pro Vice-Chancellor (International)
- m) Pro Vice-Chancellor (Student Learning)
- n) Pro Vice-Chancellor (Research Operations)
- o) Pro Vice-Chancellor (Research Performance)
- p) Pro Vice-Chancellor (Indigenous Engagement)
- q) Chief External Relations Officer
- r) Chief Financial Officer
- s) Chief Information Officer
- t) Chief Marketing Officer
- u) Executive Director, Infrastructure
- v) Executive Director, Human Resources
- w) Executive Director, Innovation and Commercial

*Term of Office:*

Ex officio

**Contact person and phone/email**

Mr Ashley Gauld – telephone 8313 5204

**RMO File Number**

2017/4870