

Governance

Management Committees



Sustainability Steering Committee

Establishment

When:	June 2023
By what authority:	Vice-Chancellor
For what period:	Review in June 2024

Role/Terms of Reference

Nature:	Advisory
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The Sustainability Steering Committee (SSC) provides guidance and oversight to support the successful implementation of the University's Sustainability Strategy 2030 – Here for good:

The Committee will:

1. Oversee the implementation and prioritisation of activities related to the Sustainability Strategy 2030 – Here for Good, including resource considerations.
2. Ensure ongoing alignment of the Sustainability Strategy 2030 – Here for Good with strategic objectives.
3. Consider any new opportunities and business cases related to the Sustainability Strategy 2030 – Here for Good.
4. Monitor the progress of targets and the implementation of policies, projects and initiatives in support of the Strategy's six goals:
 - Learning and teaching
 - Research and innovation
 - Leading transitions
 - Responsible Investing
 - Reporting and communications
 - Governance
5. Promote the University's role in leading solutions and policy in addressing sustainability and climate change.
6. Review reporting outcomes and provide advice to enhance the success of the Strategy.

Reporting line: To the Vice-Chancellor's Executive (VCE)

Quorum: There is no formal requirement for a quorum

Procedures prescribed: Determined by itself

Frequency of meetings: Quarterly.
More frequent meetings may be required when necessary.

List of any sub-committees: Determined by itself

Membership

Any categories prescribed:

- a. Chief Operating Officer (Chair)
- b. Deputy Vice-Chancellor & Vice-President (Academic), or nominee
- c. Deputy Vice-Chancellor & Vice-President (External Engagement), or nominee
- d. Deputy Vice-Chancellor & Vice-President (Research), or nominee
- e. Pro Vice-Chancellor (Energy Futures)
- f. Executive Director, Infrastructure, or nominee
- g. Academic Expert

Term of Office: Annual review

How Convenor identified or appointed Vice Chancellor's Group (VCG)

Contact person and phone/email

RMO File Number: