

## **INVESTMENT COMMITTEE**

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### **Terms of reference**

The terms of reference of the Investment Committee shall be:

- a) To provide strategic advice to Council on the University's investments.
- b) To review and approve the University's Investment policy.
- c) To oversee University investment performance pursuant to the Investment policy.
- d) To review annually the performance and appointment of the Investment Advisors.

### **Delegated authority**

In accordance with the *Deakin University Act 2009* (Vic) s 46 the University may invest any money of the University in any manner of investment authorised by the Council.

The Investment Committee holds a standing delegation of authority from Council to review, approve and report to Council as appropriate on policies relating to the investment of surplus funds held by the University. The most recent resolution to this effect was made on 12 December 2013.

### **Composition**

The composition of the Investment Committee shall be:

- a) Two members of Council, who are not staff or students of the University, one of whom will be Chair and one Deputy Chair.
- b) Two members with substantial financial management expertise, appointed by Council.
- c) The Chief Financial Officer.

The Vice-Chancellor may attend meetings of the Investment Committee with rights of audience and debate.

*Approved by Council at Meeting 1, 2014.*