

2012 Planning and Resources Committee Business Schedule – as at 31 January 2012

Term of Reference	Item No.	Item in Agenda	Responsibility	Outcome	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
5. To consider the introduction of new partnerships which have budgetary implications.	5.1	Standing item. Any new investments in associated or controlled entity, research or teaching partnerships - setting out the justifications for the investment or partnership for approval.	All members	To consider.	x	x	x	x	x	x	x	x	x	x	x
6. To consider the University's annual budget and triennial financial plan including: <ul style="list-style-type: none"> operating expenditure allocations major facilities development priorities capital expenditure projects. 	6.1	Business Plan. Key items approved: i) triennial financial estimates ii) 2013 year budget iii) three year capital priorities.	Chief Financial Officer	To endorse and forward to FBAC for approval.											x
	6.2	Budget revisions.	Chief Financial Officer	To endorse and forward to FBAC for approval.				x				x			
7. To make recommendations regarding: <ul style="list-style-type: none"> tuition fees for consideration by the Finance and Business Affairs Committee scholarships. 	7.1	Proposed 2014 tuition fees for all students.	Deputy Vice-Chancellor (I and D)	To endorse and forward to FBAC (Sept) for approval.							x				

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	7.3	Report on 2012 scholarships and recommendations for 2013	Deputy Vice-Chancellor (I and D)			x							x		
8. To review DUSA's budget and service proposals.	8.1	DUSA's budget and service proposals.	Chief Financial Officer and Deputy Vice-Chancellor (Academic)	To consider.		x									
9. To oversee the University's performance including:															
<ul style="list-style-type: none"> performance in relation to its mission and core commitments 	9.1	See item 1													
<ul style="list-style-type: none"> performance against strategic and operational plan targets 	9.2	Review of University's performance in 2011: i) Operational plan ii) Performance reporting, evaluation and planning (PREP) report for 2011 iii) Strategic Plan report for 2011.	Vice-Chancellor	To endorse and forward to Council for approval.	x										
<ul style="list-style-type: none"> performance in addressing areas identified for quality improvement 	9.3	Standing item. (2 page issues and action papers).	Any member.		x	x	x	x	x	x	x	x	x	x	x
<ul style="list-style-type: none"> performance against budget for faculties and divisions 	9.4	Quarterly finance report. (Significant items raised, insights, actions as a result of quarterly budget review meetings with all areas).	Chief Financial Officer	To consider.		x		x			x			x	

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Other items

Item in Agenda	Item No.	Responsibility	Outcome	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
The appointment of PRC nominees on subcommittees.	14.7	Secretary											x	
Draft 2013 business schedule.	14.8	Secretary											x	
Review of Terms of Reference (PRC and Subcommittees)	14.9	Secretary											x	
Outcomes from the PRC self review.	14.10	Secretary												x
2012 member attendance at PRC meetings.	14.11	Secretary												x
2013 University meeting schedule.	14.12	Secretary										x		