

MATTERS REQUIRING COUNCIL DECISION

Matter	Authority
1. Strategic direction, budget and business plan	
Approving the strategic plan	<i>Act 8(3)(b)</i>
Approving the strategic plan implementation plan	<i>Act 8(3)(b)</i>
Approving the University's key performance indicators	<i>Act 8(3)(b)</i>
Approving the financial plan and annual budget	<i>Act 8(3)(b)</i>
2. Oversight and review of Executive and University performance	
Appointing the Vice-Chancellor and extending or terminating his or her employment	<i>Act 8(3)(a)</i>
Consider annual report from the Chancellor on the Vice-Chancellor's performance and salary	<i>Act 8(3)(a)</i> Register of Council Delegation
Appointing members of the Executive	Regulations 3.1(2), 3.1(3), 3.1(4)
Appointing an acting Vice-Chancellor when the Vice-Chancellor is absent for more than three months	Regulation 3.1(2) par 4
Approving the University's annual report	<i>Act 8(3)(c)</i>
Reviewing the biannual report on the University's performance against its key performance indicators	<i>Act 8(3)(c)</i>
Establishing and disestablishing Institutes	Statute 2.4
Establishing and disestablishing Faculties	Regulation 2.3(1)
3. Overseeing the management and control of finances	
Approving the annual statutory accounts	<i>Act 8(3)(c)</i>
Approving major projects worth in excess of \$10 million	Financial delegations policy
Reviewing management financial reports	<i>Act 9(1)(e)</i>
Reviewing investment performance and overseeing investment policy	<i>Act 46(1)</i>
Approving proposals for borrowing funds	<i>Act 45(1)</i>
Approving finance leases of a substantial nature	<i>Act 35(1)</i>
Establishing trusts	<i>Act 39</i>

Matter	Authority
4. University legislation and policies	
Making recommendations to the Minister regarding proposed amendments to the <i>Deakin University Act 2009</i>	<i>Act 9(1)(g)</i>
Making, amending and revoking University statutes and regulations	<i>Act 8(3)(d)</i>
Making, amending and revoking policies relating to the governance of the University, including the University policy framework ⁱ	<i>Act 9(1)(b)</i>
5. Overseeing and monitoring academic activities	
Approving, amending and revoking the Academic Board policy	<i>Act 8(3)(g)</i>
Approving higher doctorates pursuant to University legislation	Regulation 5.2(5)
Granting the title 'Alfred Deakin Professor'	Academic promotions policy
Granting the title 'Emeritus Professor'	Regulation 3.1(5)
Granting the rank and title of professor to certain senior University officers in accordance with University legislation	Regulations 3.1(1)-(3)
Determining the revocation of academic awards pursuant to University legislation	Statute 5.2
Approving the receipt of the annual report from the Academic Board on governance of academic standards, quality assurance and academic freedom	<i>Act 8(3)(g)</i>
6. Overseeing and monitoring risk management, systems of control and accountability	
Approving, amending and revoking the risk management and compliance policy	<i>Act 8(3)(f)</i>
Setting the University's risk appetite	Risk and Compliance Management policy
Approving the annual risk statement to be published in the University's annual report	<i>Act 8(3)(f)</i>
Reviewing the University's risk register	<i>Act 8(3)(f)</i>
7. Overseeing management and control of property and business affairs	
Determining the land or buildings which form the University's campuses	<i>Act 9(1)(d)</i>
Overseeing the Campus Infrastructure and Utilisation Plan	<i>Act 9(1)(d)</i>
Approving the purchase and sale of University land and buildings. (Council has delegated authority to the Vice-Chancellor, on the advice of the Vice-President (Enterprise), to purchase properties which meet specified criteria - see the Register of Council Delegations)	<i>Act 35</i>
Approving the proposed lease of property for any period exceeding 21 years	<i>Act 35</i>

Matter	Authority
<p>Approving the establishment and disestablishment of major commercial entities and ventures in accordance with the Commercial activities and entities policy and including:</p> <ul style="list-style-type: none"> • participation in the formation of companies (whether wholly or partly owned) or the acquisition of an interest in a company other than for investment purposes • joint ventures, associations or partnerships to which the University is a party. 	<p>Act 48 Commercial activities and entities policy and procedure</p>
<p>Approving alterations to the constituent documents of any company (a) which the University owns or controls, or (b) in which the University is a shareholder where the Constitution provides that that document must not be altered without a resolution of Deakin's Council authorising the alteration</p>	<p>Act 48</p>
<p>Approving, amending and revoking policy for the oversight of significant commercial activities</p>	<p>Act 9(1)(d)</p>
<p>Affixing the seal of the University as required</p>	<p>Statute 8.1</p>
<p>Appointing the Chancellor and Deputy Chancellors</p>	<p>Regulation 03.1(1)</p>
<p>Appointing a Deputy Chancellor to preside at a meeting of Council in the absence of the Chancellor</p>	<p>Regulation 03.1(1)</p>
<p>Appointing Council appointed members</p>	<p>Act 9(1)(a), 13(1)-(3)</p>
<p>Approving, amending and revoking policy, procedures and other documents governing Council's own operations</p>	<p>Act 9(1)(b)</p>
<p>Establishing and disestablishing committees of Council</p>	<p>Act Sch 1, 15</p>
<p>Appointing the membership of committees of Council, including chairpersons</p>	<p>Act Sch 1, 15</p>
<p>Approving, amending and revoking procedures and other documents governing the operations of Council and committees of Council, including their composition and terms of reference</p>	<p>Act Sch 1, 15</p>
<p>Making delegations of authority to the Vice-Chancellor, Chair of the Academic Board, to committees of Council and otherwise as required in accordance with the <i>Deakin University Act</i></p>	<p>Act 18</p>
<p>9. Honours and naming</p>	
<p>Approving the awarding of honorary degrees of the University</p>	<p>Regulation 5.2(6)</p>
<p>Approving named professorial positions</p>	<p>Naming of Facilities and Entities policy</p>
<p>Approving the naming of University entities and facilities</p>	<p>Naming of Facilities and Entities policy</p>

i Policies for which Council is the approval authority:

- Academic Board policy
- Budget policy
- Commercial Activities and Entities policy and procedure
- Contracts policy
- Delegation of Authority policy and procedure
- External Relationships policy and procedure
- Financial Delegations policy
- Fixed Assets Management policy
- Internal Audit policy and procedure
- Investment Management policy
- Naming of University Facilities and Entities policy
- Policy Framework
- Risk and Compliance Management policy and Risk Management procedure