

2024 Investment Committee Business Schedule

Terms of Reference	Item No.	Item of Business	Responsibility	Meeting 1 26 Mar	Meeting 2 31 May	Meeting 3 28 August	Meeting 4 28 Nov
1. To provide strategic advice to Council on the University's investments.	1.1	Annual review of investment strategy and objectives and Capital Market Assumptions.	Frontier		X		
	1.2	Quarterly rebalancing reports.	Frontier	X	X	X	X
	1.3	In accordance with a standing resolution of Council, determine how funds transferred into the Future Fund should be allocated.	Frontier		X		
2. To review and approve the University's Investment Management policy.	2.1	Annual review of: <ul style="list-style-type: none"> Investment Management policy Investment Governance Framework, including responsible investment strategy. 	Chief Financial Officer	X	and at further meetings as needed		
3. To oversee University investment performance pursuant to the Investment policy.	3.1	Investment performance report: <ul style="list-style-type: none"> Future Fund Operational Fund. 	Frontier	X	X	X	X
	3.2	Annual Secular Outlook.	Frontier	X			
	3.3	Annual Review of Responsible Investment Strategy and implementation				X	
	3.4	International Equities review		X			
	3.5	Infrastructure sector review	Frontier		X		
	3.6	Alternative debt, fixed interest and cash review				X	
	3.7	Property sector review	Frontier				X
	3.8	Australian Equities review (including Australian small companies manager review)	Frontier				X
	3.9	Private Equity sector review	Frontier				X
4. To review annually the performance and appointment of the Investment Advisors.	4.1	Annual performance review of the Investment Advisors.	Chief Financial Officer				X

Other items

Item	Item No.	Responsibility	Meeting 1 13 Mar	Meeting 2 5 June	Meeting 3 28 August	Meeting 4 27 Nov
Report on items considered at Council relevant to the Investment Committee, as required	5.1	Chair / Chief Financial Officer	X	X	X	X
2025 meeting schedule	5.2	Secretary, IC			X	
2025 business schedule	5.3	Secretary, IC				X

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