

INVESTMENT COMMITTEE TERMS OF REFERENCE

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The terms of reference of the Investment Committee are:

1. To provide strategic advice to Council on the University's investments.
2. To review, amend as appropriate and report to Council on the University's Investment Policy and Investment Management Procedure.
3. To make investments in accordance with the Investment Policy and Investment Management Procedure and monitor investment performance.
4. To monitor the performance of the investment management firms with whom the University invests funds and determine their appointment and termination.
5. To appoint the University's investment advisors and review their performance annually.

COMPOSITION

- 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 independent expert members
- c. The Chief Financial Officer

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

Approved by Investment Committee on 26 March 2024