

## **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, amend as appropriate and report to Council on the University's Investment Governance Framework in accordance with the Investment Management policy.
- c) To make investments in accordance with the Investment Governance Framework and monitor investment performance.
- d) To monitor the performance of the investment management firms with whom the University invests funds and determine their appointment and termination.
- e) To appoint the University's investment advisors and review their performance annually.

### **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 and the Director, Strategic Finance may attend meetings of the Investment Committee with rights of audience and debate.

*Approved by Council on 8 May 2018.*