

CHANCELLOR'S ADVISORY COMMITTEE

Terms of Reference

The terms of reference of the Chancellor's Advisory Committee shall be:

- 1 To advise the Chancellor in regard to matters which the Committee considers need to be dealt with before the next scheduled meeting of Council.
- 2 To advise Council on the maintenance and orderly review of Council membership and to make recommendations to Council on the appointment of members of Council by the Council.
- 3 To make recommendations to the Minister on proposed Government appointed members of Council.
- 4 To make recommendations to Council on the appointment of chairpersons and members of committees of Council.
- 5 To advise Council on and to make recommendations to Council regarding:
 - (a) the performance of Council and the terms of reference, composition and rules of operation of committees of Council both generally, and in particular, at the times at which Council and standing committees of Council review their own performance
 - (b) the conduct, maintenance and orderly review of Council operations including, but not limited to, the annual review of:
 - (i) Council's obligations and powers under University legislation
 - (ii) the annual schedule of Council business
 - (iii) Council Operating Provisions
 - (iv) the register-of standing Council delegations
 - (c) the University's compliance with the Provider Standards set down by the Tertiary Education Quality and Standards Agency
 - (d) such further or other corporate governance responsibilities as Council may refer to it.
- 6 To advise Council on any matters referred to it by Council and where specifically requested by Council, to act on Council's behalf in relation to such matters.

Composition

The Chancellor (Chair)

The Deputy Chancellors

The Vice-Chancellor

The Chair of the Academic Board

Approved by Council 12 October 2006 and including all updates to 8 December 2016.