

The matters on Which Authority is Retained by Council are as follows:

| Item  | Source of authority                                   | Comment |
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| <b>General</b>  |   |         |
| Elect the Chancellor  | University Act s.10(1)                                |         |
| Elect the Deputy Chancellor   | University Act s.11(1)                                |         |
| Appoint the Vice-Chancellor and, for periods of absences of five working days or greater, appoint an Acting Vice-Chancellor | University Act s.12(1)                                |         |
| Appoint two external persons to Council   | University Act s.9(1)(c)<br>UNE By-law 2005, clause 6 |         |
| Remove a member of Council from office for breach of duty   | University Act, s.21G                                 |         |
| Establish a Nominations Committee   | UNE By-law 2005, clause 14                            |         |
| Make recommendations for the Minister's consideration for ministerial appointments to Council                               | UNE By-law 2005, clause 14                            |         |
| Monitor the Vice-Chancellor's performance   | University Act s16 (1B) (a)                           |         |
| Oversee the University's performance  | University Act s.16 (1B) (b)                          |         |
| Approve significant University commercial activities (within the meaning of s.21A)  | University Act s.16 (1B)(g)                           |         |
| Establish and maintain branches and colleges of the University  | University Act s.16(1)(h)                             |         |
| Delegation by Council (other than this power of delegation) by resolution   | University Act s.17                                   |         |
| Establish committees of Council, and elect members  | University Act, Sch1, (4)                             |         |
| Establish Standing Orders   | University Act, Sch1, (4), (6)                        |         |

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| <b>Legislative Matters</b>  |                                  |  |
| Make By-laws  | University Act s.28(1)           | Requires Governor's approval   |
| Make, amend or repeal Rules   | University Act s.29(1)           |  |
| Establish policies and procedural principles for the University consistent with legal requirements and community expectations, except for policies and procedures relating to matters that have been delegated (in which case the policy or procedure making authority is also delegated) | University Act s.16 (1B) (h)     | On recommendation from the Vice-Chancellor, Council Committees or Academic Board |
| <b>Strategic Planning</b>   |                                  |  |
| Approve the University's Strategic Plan   |                                  | Developed by the Vice-Chancellor in consultation with the University community   |
| <b>Miscellaneous</b>  |                                  |  |
| Authorise the Chancellor, Deputy Chancellor, Vice-Chancellor or Vice-Chancellor's delegate to act at Graduation Ceremonies  | University Act s.16(1)(a); s. 17 |  |
| Authorise Senior Officers of the University to sign under the Seal  | University Act s.17              |  |
| Approve use of the Seal of the University   | University Act s.27              |  |
| Regularly review its own performance  | University Act s.16 (1B)(j)      |  |
| Make available a program of induction and development, relevant to the role, for Council  | University Act s.16 (1B)(k)      |  |

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| members. |  |  |
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| Staffing Matters   |  |
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| While retaining authority over the following matters, Council receives advice on them from the Remuneration Committee as stated in that Committee's terms of reference   |  |
| Source of authority  |  |
| Approve the organisational structure of the Senior Executive of the University (i.e. position dimensions but not individual appointments)  | University Act s.16(1)(b)  |
| Approve remuneration policy and strategies for University's Senior Management  | Terms of Reference Remuneration Committee                          |
| Approve the range for salary packages of the Senior Management   | Terms of Reference Remuneration Committee                          |
| Academic Matters   |  |
| While retaining authority over the following matters, Council receives advice on them from the Academic Board  |  |
| Determine which degrees, diplomas and certificates the University offers   | University Act s.16(1)   |
| Award doctorates   | University Act s.16(1)(a)  |
| Grant rescissions of awards  | University Act s.16(1)(a)  |
| Make and amend rules for awards  | University Act s.16(1)(a)  |
| While retaining authority over the following matters, Council receives advice on them from the Vice-Chancellor   |  |
| Award degrees/diplomas   | University Act s.16(1)(a)  |
| While retaining authority over the following matters, Council receives advice on them from the Honorary Degrees, Titles and Tributes Committee as stated in that Committee's terms of reference                                  |  |
| Award honorary degrees, titles and tributes  | Terms of Reference Honorary Degrees, Titles and Tributes Committee |
| Property Matters   |  |
| While retaining authority over the following matters, Council receives advice on them from the Infrastructure Committee as stated in that Committee's terms of reference   |  |
| Alienate, mortgage, charge or demise any lands of the University, excluding a demise of land for a period of less than 21 years  | University Act s.18(2)<br>Minister's approval required             |
| Lease land for a term exceeding 21 years   | University Act s.18(3)   |
| Lease land to a residential college affiliated with the University for a term not exceeding 99 years   | University Act s.18 (4)<br>Minister's approval required            |
| Oversee the control and management of certain property vested in the Crown   | University Act s.19<br>Minister's approval required                |
| Approve building and room names  | In accordance with policy  |
| Approve new buildings and other major capital works on and off campus  | Terms of Reference Infrastructure Committee                        |
| Approve Master Plan  | Terms of Reference Infrastructure Committee                        |
| Oversee implementation of Master Plan  | Terms of Reference Infrastructure Committee                        |
| Oversee the environmental management of the campus and other University properties   | Terms of Reference Infrastructure Committee                        |
| Financial Matters  |  |
| While retaining authority over the following matters, Council receives advice on them from the Finance Committee as stated in that Committee's terms of reference  |  |
| Set policies on borrowing and investing, and borrow and invest money   | University Act s.16(1)(d) and (e)                                  |
| Promote, establish or participate in (whether by means of debt, equity, contribution of assets or by other means) partnerships, trusts, companies and other incorporated bodies, or joint ventures (whether or not incorporated) | University Act s.16(1)(f)  |
| Approve the University's Annual Budget and ensure consistency with Strategic Plan  | Terms of Reference Finance Committee                               |
| Approve three-year rolling budgets   | Administration and Financial Policy                                |

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| Oversee University's financial performance against budget targets   | Terms of Reference Finance Committee                                       |
| Oversee development, review and implementation of financial policies and delegations  | Terms of Reference Finance Committee                                       |
| Oversee University's insurances   | Terms of Reference Finance Committee                                       |
| Authorise certification of the University's annual financial statement and the certificate of compliance for the Annual Report  | Terms of Reference Finance Committee                                       |
| Council may submit a proposal for Commercial Guidelines to the Minister for approval and must ensure that the guidelines are complied with                                      | University Act s.21C and s.21D   |
| <b>Audit and Risk Matters</b>   |  |
| <b>While retaining authority over the following matters, Council receives advice on them from the Audit and Risk Committee as stated in that Committee's terms of reference</b> |  |
| Compliance of UNE and related entities to laws and regulations, including those relating to audit, the environment, employment practice and anti-discrimination                 | Terms of Reference Audit and Risk Committee                                |
| Audit plans of internal and external auditors   | Terms of Reference Audit and Risk Committee                                |
| Policies of University relating to audit and risk   | Terms of Reference Audit and Risk Committee                                |
| University's programs and policies for detection and control of fraud, corruption and other illegal acts  | Terms of Reference Audit and Risk Committee                                |
| Oversee risk management and risk assessment across the University   | University Act s.16 (1B)(e)<br>Terms of Reference Audit and Risk Committee |
| Approve and monitor systems of control and accountability for the University  | University Act s.16 (1B)(f)  |
| Maintain a Register of the University's Commercial Activities and report to the Minister on request   | University Act s.21C and s.21D   |
| Oversee activities of controlled entities, to ensure activities are authorised by Act   | University Act s.16A   |
| Ensure that the governing bodies of controlled entities meet certain requirements and that a reporting schedule is established for this purpose                                 | University Act s.16A(5A)   |