6. CHANGE IN THE LIST OF MEMBERS AND THE CONSTITUTION OF THE PLANNING AND BUDGET COMMITTEE – REF 06 04 001 021

The Chair referred members to Item 6 of the Agenda and explained that a change in personnel at the University as well as certain changes to Executive position titles, meant that it was necessary for both the List of Members and the Constitution of the Planning and Budget Committee to be amended and updated as outlined in the Agenda.

RESOLVED

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(i) That the List of Members and the Constitution of the Planning and Budget Committee be amended and updated as outlined at Item 6 of the Agenda of the Workshop held on 3 and 4 June 2010;

(ii) That Governance Services and the Publications Unit be advised of these changes.
Planning and Budget Committee (constitution)

1. The role of the Planning and Budget Committee is to—
   (a) advise and make recommendations to the Vice-Chancellor on behalf of the Academic Council on the following matters:
      (i) the formulation of the University's strategic and operational plans;
      (ii) the formulation of the University's budget strategy;
      (iii) the adoption of mechanisms for resource allocation;
      (iv) the structure of the University budget; and
      (v) the setting of priorities and the allocation of funds for major building works and any major re-allocation of space within a faculty or among faculties;
   (b) report its advice and recommendations on the matters listed in paragraph (a) to the Academic Council;
   (c) review annually the level of tuition fees approved by the deans of faculties for Australian postgraduate and international students;
   (d) review annually the financial viability of each transnational programme conducted by the faculties; and
   (e) advise and submit recommendations to the Academic Council on policy matters and on major procedural matters relating to University accommodation.

2. The committee comprises:
   (a) the Vice-Chancellor as Chair;
   (b) the Senior Deputy Vice-Chancellor;
   (c) the Deputy Vice-Chancellor (Research and Innovation);
   (d) the Deputy Vice-Chancellor (Education) Pro Vice-Chancellor (Education);
   (e) the Executive Director (Academic Services) and Registrar;
   (f) the Executive Director (Finance and Resources);
   (g) the University Librarian and Director (Information Management);
   (h) the Chair of the Academic Board;
   (i) the Deputy Chair of the Academic Board; and
   (j) the deans of the faculties.