

Delegations Rule Schedule A 13 October 2020

NB: Delegations must be exercised within the framework of Southern Cross University's Code of Conduct, Rules, Policy, Procedures and any external legislative requirements.

	Description of delegation	Limit	Delegate	Code	ID	Note
Finance						
Assets - accounting						
	Approve the adjustment of records.		Director, Financial Operations	S4	FN2	
			Vice President (Finance)	S3	FN1	
Assets - disposal						
	Approve the sale, write off and disposal of plant, equipment (capital assets) and					
	inventory (excluding real property), where the proceeds or written down value is greater		Tender Board	NT2	FN109	
	than the limit.	\$50,000	Head of Work Unit	G4	FN110	
		\$30,000	Head of Work Offic	04	111110	
	Approve the sale, write off and disposal of portable and attractive items for nil					
	consideration.		Head of Work Unit	G4	FN108	
Bank Guarantees						
	Enter into Bank Guarantees in accordance with the Treasury Policy (requires both		Director, Financial Operations	S4	FN96	
	delegates to approve)					
			Head of Work Unit	G4	FN95	
Banking						
	Enter into transactional banking arrangements in accordance with the Treasury Policy.		Director, Financial Operations	S4	FN105	
Borrowing						
Dorrowing	Approve the University entering into new borrowing facilities.		Council	S1	FN91	
	Approve the oniversity entering into new borrowing rueinties.		Council	31	11131	
	Approve changes to terms and conditions within existing borrowing facilities in					
	accordance with Treasury Policy.		Finance Committee	S2	FN92	
	Approve the University entering into any finance or capital lease (including hire purchase	\$200,000	Vice President (Finance)	S3	FN129	
	agreements) in accordance with the Treasury Policy.		· · · · ·			
		\$100,000	Vice President (Finance)	S4	FN128	
Budget - Approve						
	A: Approve annual overall University budget and forecast.		Council	G1	FN13	
	B: Approve an annual expenditure budget for each organisational unit within overall		Vice Chancellor	G2	FN15	
	Council approved budget and forecast.					

	Description of delegation	Limit	Delegate	Code	ID	Note
Credit cards						
redit cards	Set credit card limits (except for Vice Chancellor).		Director, Financial Operations	S4	FN94	
	Set credit card littles (except for vice chancellor).		Director, Financial Operations	34	FIN94	
	Set limit and issue or revoke University Corporate Credit Card to/from Vice Chancellor.		Chancellor	NT2	FN35	
	Approval to issue or revoke University Corporate Credit Card to or from a staff member (excluding the Vice Chancellor) - requires approval from both Delegates.		Director, Financial Operations	\$4	FN106	
	(containing the containing of the containing the co		Head of Work Unit	G4	FN107	
ebts - write off		42.500.000	\". Cl	62	EN1444	
	Approve the 'write off' of debt.	\$3,500,000		G2	FN111	
		\$200,000	Executive	G3	FN112	
		\$50,000	Head of Work Unit	G4	FN113	
	Waive, refund, remit or issue credit note for University fees charges and fines unless otherwise defined in this schedule.	\$3,500,000	Vice Chancellor	G2	FN86	
		\$200,000	Executive	G3	FN117	
		\$50,000	Head of Work Unit	G4	FN118	
	Waive, refund, remit or issue credit note for student contributions, tuition fees, administrative charges, Student Services and Amenities Fees, residential fees, fines and penalties, and all other student related charges or contributions.	\$3,500,000 \$200,000 \$50,000	Vice Chancellor Executive Director, Student Administration Services	G2 G3 S4	FN122 FN120 FN121	
10. 1						
xpenditure - bu	Approve, commit or incur expenditure within approved budget. The delegate may authorise any employee under that delegate's supervision to exercise the delegation in the name of the delegate in accordance with the Delegations Rule and using the approved Authorisation Form, for transactions up to a maximum of \$10,000.	\$50,000	Head of Work Unit	G4	FN63	
	Approve, commit or incur expenditure within approved budget.	\$200,000	Executive	G3	FN64	
		\$100,000		S4	FN65	
	Approve, commit or incur expenditure within approved budget. Amounts between \$1M and \$3.5M are reportable to Council.	\$3,500,000	Vice Chancellor	G2	FN85	
Expenditure - Co	ouncil Approved Contracts					
Enperior Co	Approved contracts Approve, commit or incur expenditure for transactions arising from a Council approved contract and that fall within the framework and limit of the transactions previously	Total Contract Value	Council Secretary	NT3	FN123	

Approve expenditure of funds in a crisis or emergency event in accordance with Emergency and Crisis Management Plan. Exercise of delegation is reportable to Council.					
	\$1,000,001	Vice President (Finance)	NT2	FN130	
Approve and set student ancillary fees, residential fees, fines and penalties, and all other student related charges.		Director, Student Administration Services	S4	FN68	
Approve and set student contributions amounts.		Deputy Vice Chancellor (Academic)	S 3	FN125	
Approve and set tuition fees.		Deputy Vice Chancellor (Academic)	S3	FN126	
Set other University fees, charges and fines within Policy settings.		Deputy Vice Chancellor (Academic)	S 3	FN127	
Approve Student Services and Amenities Fees		Vice Chancellor	G2	FN124	
rement					
Approve the University's use of authorised hedging instruments in accordance with Treasury Policy		Vice President (Finance)	S3	FN93	
– annual					
Adoption of annual financial statements.		Council	G1	FN74	
Invest funds in accordance with the Treasury policy.		Manager, Corporate Finance	S5	FN99	
Approve lending and guaranteeing (external) unless otherwise specified in this register.		Council	G1	FN79	
Approve Student Loan.	\$1,500	Student Financial Assistance Officer	S 5	FN80	
	•				
Approve conditions (including authorised decision makers) for the award of Scholarships		Academic Poard	NIT2	ENIO2	
and Prizes.		Executive			
Annrove a student grant	\$3 E00 000	Vice Chancellor	G2	ENIO7	
	Approve and set student contributions amounts. Approve and set tuition fees. Set other University fees, charges and fines within Policy settings. Approve Student Services and Amenities Fees ement Approve the University's use of authorised hedging instruments in accordance with Treasury Policy — annual Adoption of annual financial statements. Invest funds in accordance with the Treasury policy. Approve lending and guaranteeing (external) unless otherwise specified in this register. Approve Student Loan. es Approve conditions (including authorised decision makers) for the award of Scholarships	Approve and set student contributions amounts. Approve and set tuition fees. Set other University fees, charges and fines within Policy settings. Approve Student Services and Amenities Fees ement Approve the University's use of authorised hedging instruments in accordance with Treasury Policy — annual Adoption of annual financial statements. Invest funds in accordance with the Treasury policy. Approve lending and guaranteeing (external) unless otherwise specified in this register. Approve Student Loan. \$1,500 es Approve conditions (including authorised decision makers) for the award of Scholarships and Prizes.	Approve and set student contributions amounts. Deputy Vice Chancellor (Academic) Deputy Vice Chancello	Approve and set student contributions amounts. Approve and set student contributions amounts. Approve and set tuition fees. Approve and set tuition fees. Deputy Vice Chancellor (Academic) 33 Set other University fees, charges and fines within Policy settings. Deputy Vice Chancellor (Academic) 33 Approve Student Services and Amenities Fees Vice Chancellor 42 Ement Approve the University's use of authorised hedging instruments in accordance with Treasury Policy - annual Adoption of annual financial statements. Council G1 Approve lending and guaranteeing (external) unless otherwise specified in this register. Approve Student Loan. S1,500 Student Financial Assistance Officer 53 Executive 54 Academic Board NT2 Executive 53	student related charges. Approve and set student contributions amounts. Deputy Vice Chancellor (Academic) 53 FN125 Approve and set tuition fees. Deputy Vice Chancellor (Academic) 53 FN126 Set other University fees, charges and fines within Policy settings. Deputy Vice Chancellor (Academic) 53 FN127 Approve Student Services and Amenities Fees Vice Chancellor (Academic) 53 FN124 ement Approve the University's use of authorised hedging instruments in accordance with Treasury Policy -annual Adoption of annual financial statements. Council 61 FN74 Approve lending and guaranteeing (external) unless otherwise specified in this register. Approve Student Loan. \$1,500 Student Financial Assistance Officer 55 FN80 es Approve conditions (including authorised decision makers) for the award of Scholarships and Prizes. Executive 53 FN83

	_ Description of delegation	Limit	Delegate	Code	ID	Note
Taxation						
	Authority to act in respect of taxation and statutory compliance matters including but not limited to lodgement of returns, appointment of tax agents.		Director, Financial Operations	S4	FN119	

	Description of delegation	Limit	Delegate	Code	ID	Note
Human Resourc						
01. Industrial in						
	Sign Enterprise Agreements (EAs) on behalf of the University.		Vice Chancellor	G2	HR1	
02. Remuneration						
	Approve remuneration for appointments above normal academic and professional staff		Vice Chancellor	G2	HR2	
	levels.					
	Determine remuneration for Vice Chancellor.		Remuneration Committee	NT2	HR83	
	Approve maximum annual percentage salary increase for staff at Head of Work Unit and		Remuneration Committee	NT2	HR84	
	above not covered by the SCU enterprise agreement.		Remuneration Committee	INIZ	пко4	
	Approve remuneration to be offered on appointment where the commencing salary		Director, Human Resources	S3	HR101	
	point is higher than the minimum salary for the classification.		Director, Human Resources	33	HILLIOT	
2. Remuneration	on - advanced payment					
	Approve payment in advance to staff where the advance is acknowledged as a debt to		Director, Financial Operations	S4	HR6	
	the University in cases of financial hardship.		Director, Financial Operations	34	HINO	
			Director, Human Resources	S4	HR7	
	Approve payment of salary in advance to staff where Special Studies Program is		Director Human Becourses	S3	HR102	
	approved in accordance with University Policy.		Director, Human Resources	33	HKIUZ	
2. Remuneration	on - allowances and payments					
	Approve Academic Special Duties Payments.		Head of Work Unit	G4	HR9	
	Approve additional responsibilities allowances.		Head of Work Unit	G4	HR103	
	7.pp. o to duditional responsibilities discussions.	_	Tieda of troncome		200	
12 Pemunerati	on - deferred salary					
oz. Kemunerati	ni - deletted salaty					
	Approve deferred salary scheme arrangements in accordance with University Policy.		Head of Work Unit	G4	HR12	
		_				
)? Pomunorati	on - motor vehicles					
uz. Kemuneram	A. Approve access to a fully serviced University motor vehicle or other fringe benefit for					
	staff.		Executive	G3	HR13	
	Stail.					
	B. Approve access to a fully serviced University motor vehicle or other fringe benefit for					
	staff where the relevant Executive delegate is unavailable.		Vice President (Finance)	S3	HR14	
	Stail where the relevant Executive delegate is unavailable.					
02 Pomunoroti	n progression					
02. Remuneratio	on - progression					
02. Remuneratio	on - progression Award accelerated incremental progression within the salary range in accordance with		Evecutive	C3	µ D1€	
02. Remuneratio			Executive	G3	HR15	

	Description of delegation	Limit	Delegate	Code	ID	Note
	Withhold incremental progression in accordance with the appropriate industrial		Executive	G3	HR17	
	instrument and/or University policies.		EXCOUNT	- 00	111127	
D						
. Recruitment	and appointment - approve Approve recruitment in accordance with the appropriate industrial instrument and/or					
	University policies for academic and professional staff covered by the Enterprise		Executive	G3	HR104	
	Agreement.		LACCULIVE	03	1111104	
	Agreement.					
	Approve recruitment in accordance with the appropriate industrial instrument and/or					
	University policies for all positions at Head of Work Unit or above and not covered by the		Vice Chancellor	G2	HR105	
	Enterprise Agreement.					
			·			
Recruitment	and appointment - approve selection panel recommendations					
	Executives, Directors, Deans, Heads of Work Unit, Professors - Approve the appointment		Vice Chancellor	G2	HR107	
	of a candidate based on the recommendations of a selection panel.		vice Chancenoi	G2	UK107	
	Professional staff - Approve the appointment of a candidate based on the					
	recommendations of a selection panel for all professional staff positions, excluding		Director, Human Resources	S3	HR108	
	positions at or above the level of Heads of Work Unit, Directors and executive		Director, Haman Researces		1111200	
	appointments.					
	Academic staff - Approve the appointment of a candidate based on the					
	recommendations of a selection panel for all academic staff positions, excluding					
	positions at or above the level of Professor, Deans, Directors and Executive		Deputy Vice Chancellor (Academic)	S3	HR106	
	appointments.					
				_		
. Recruitment	and appointment - by invitation					
	Approve appointments by invitation in accordance with University Policy unless		Vice Chancellor	G2	HR26	
	otherwise specified in this register.		vice charicenor	UZ.	TINZO	
	Approve temporary appointments by invitation (including casual and fixed term) for		Executive	G3	HR27	
	more than twelve months in accordance with University Policy.					
	Approve temporary appointments by invitation (including casual and fixed term) for up					
	to and including twelve months in accordance with University Policy.		Head of Work Unit	G4	HR28	
	to and including twelve months in accordance with oniversity rolley.					
. Recruitment	and appointment - other					
	Approve appointment as Emeritus Professor.		Council	G1	HR29	
. Offers of em	ployment					
	Approve and sign offers of employment for written offers in accordance with		Director II		11001	
	appointment approvals.		Director, Human Resources	S4	HR31	
				_		
	Approve and sign offers of employment for casual contracts in accordance with		Head of Work Unit	C4	HD100	
	appointment approvals.		nead of Work Unit	G4	HR109	

	Description of delegation	Limit	Delegate	Code	ID	Note
5. Employmer	nt conditions and variations - approve					
	Approve conditions of employment not governed by a current industrial instrument and resolve special cases falling outside HR policies.		Vice Chancellor	G2	HR33	
5. Employmer	nt conditions and variations - convert casual					
	Approve applications for conversion from casual to non-casual employment for professional staff.		Director, Human Resources	S3	HR111	
			Executive	G3	HR110	
)5. Emplovmer	nt conditions and variations - convert fixed-term					
,,,	Approve applications for conversion from fixed-term to continuing employment for academic and professional staff.		Director, Human Resources	S 3	HR113	
			Executive	G3	HR112	
05. Employmer	nt conditions and variations - fractions					
	Vary full time or part time appointment fractions on a continuing basis.		Executive	G3	HR39	
	Vary full time or part time appointment fractions on a temporary basis up to 12 months.		Head of Work Unit	G4	HR40	
05. Employmeı	nt conditions and variations - redeployment					
	Approve redeployment of academic staff as the result of redundancy and other transfers within the University.		Deputy Vice Chancellor (Academic)	S3	HR100	
	Approve redeployment of Executive Staff as the result of redundancy and other transfers within the University.		Vice Chancellor	G2	HR93	
	Approve redeployment of professional staff as the result of redundancy and other transfers within the University.		Vice President (Finance)	S 3	HR114	
06. Employmer	nt strategy					
, ,	Approve the targeting of positions in accordance with the University's Indigenous Employment Strategy.		Executive	G3	HR115	
07. Workload r	natters - allocation					
	Allocate individual workloads for academic staff in accordance with University policy.		Head of Work Unit	G4	HR46	
07. Workload r	natters - attendance					
	Approve professional staff working hours in accordance with the Enterprise Agreement.		Head of Work Unit	G4	HR49	
07 Workload r	natters - duties					

Descriptio	n of delegation	Limit	Delegate	Code	ID	Note
9. Relieving appointments						
Approve	relieving appointments (acting arrangements) for Executive.		Vice Chancellor	G2	HR54	
Approve	relieving appointments (acting arrangements) for Head of Work Unit.		Executive	G3	HR55	
	,					
Approve	relieving appointments (acting arrangements) for positions below the level of					
	Work Unit for periods exceeding twelve months continuous service in a relieving		Executive	G3	HR56	
position						
Approve	relieving appointments (acting arrangements) for positions below the level of					
Head of	Work Unit for periods up to twelve months continuous service in a relieving		Head of Work Unit	G4	HR57	
position						
Approve	relieving appointments (acting arrangements) for the Vice Chancellor.		Vice Chancellor	G2	HR82	
10. Employment classification						
Approve	the reclassification of new and existing professional staff positions in		Director, Human Resources	S4	HR88	
accorda	nce with University policy.		Director, Haman Resources	J4	111100	
	the outcome of a review of classification decision for professional positions in		Vice President (Finance)	S3	HR97	
accorda	ce with University policy.		vice i resident (i marice)		111137	
11. Leave - without pay						
Approve	leave without pay applications in excess of 6 months.		Executive	G3	HR90	
Approve	leave without pay applications up to and including 6 months.		Head of Work Unit	G4	HR91	
13. Disciplinary action						
Approve	disciplinary action for unsatisfactory performance or misconduct in accordance		Executive	G3	HR116	
with the	appropriate industrial instrument or University policies.		LXECUTIVE	03	TINITO	
14. Terminate employment - c						
Termina	e employment (except via resignation/retirement).		Vice Chancellor	G2	HR76	
			vice character	G2	TIIIVO	
14. Terminate employment - r	esignation					
Provide	formal letter of acceptance.		Director, Human Resources	S4	HR77	
14. Terminate employment - r	esignation/retirement					
Accept o	r withdraw resignation from Executive staff.		Vice Chancellor	G2	HR78	
Accent	r withdraw resignation from Head of Work Unit.		Executive	G3	HR79	

	Description of delegation	Limit	Delegate	Code	ID	Note
	Accept or withdraw resignation from employees below the level of Head of Work Unit.		Head of Work Unit	G4	HR95	
15. First Aid Officer	s					
	Appoint First Aid Officers and approve payment of a first aid allowance in accordance with the appropriate industrial instrument.		Manager, Workplace Health & Safety	S4	HR96	

	Description of delegation	Limit	Delegate	Code	ID	Note
. Legal						
Deeds						
	Execute Deeds without affixing the Seal of the University. Delegation must be jointly exercised by the Vice Chancellor and Council Secretary subject to the Vice Chancellor's expenditure limit.		Council Secretary	S4	LG111	
		\$3,500,000	Vice Chancellor	G2	LG110	
External lawyers						
	Appoint and manage external lawyers to represent the University on human resource/staffing matters.		Director, Human Resources	S4	LG50	
	Appoint and manage external lawyers to represent the University.	\$3,500,000	Vice Chancellor	G2	LG86	
		\$50,000	Head, Governance Services	S3	LG52	
		\$20,000	Manager, Legal Office	S4	LG83	
		\$5,000	University Lawyer	S5	LG53	
Intellectual prop	· -					
	Approve assignment of Intellectual Property (IP) rights in accordance with University Policy, as it relates to Research.		Deputy Vice Chancellor (Research)	S3	LG59	
	Approve assignment of Intellectual Property (IP) rights in accordance with University Policy, as it relates to Teaching.		Pro Vice Chancellor (Academic Innovation)	S3	LG95	NEW
	Approve applications, maintenance, prosecution and registration of intellectual property (including copyright, circuit layouts, know how, patents and plant breeder's rights). The exercise of this delegation is to be reported to the following meeting of Council for noting.		Deputy Vice Chancellor (Research)	\$3	LG112	
Litigation		·				
	Commence litigation or alternative dispute resolution for any University matter.	\$3,500,000	Vice Chancellor	G2	LG113	
Settlements						
Settiements	Settle court, legal or other proceedings and bind the University.	\$3,500,000	Vice Chancellor	G2	LG88	
	get a construction of the	1 = , = = , = = .				
Subpoenas, sumr	mons, writs, searches, warrants					
	Accepting service of court processes or subpoenas on behalf of the University.		University Legal Office Staff	NT2	LG66	
University premis						
	Ban persons other than students from University premises.		Vice Chancellor	G2	LG67	
Agreements						
Agreements	Execute contracts for transactions which have been approved by Council.		Vice Chancellor	S2	LG116	
	Execute contracts for transactions which have been approved by council.		FIGE CHARICEHOI	J2	50110	

	Description of delegation	Limit	Delegate	Code	ID	Note
	Approve and sign agreements (non-research, non-educational) where the estimated value of the arrangement is less than the specified financial limit. (Estimated value is the estimate of the maximum value (excluding GST) of the entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the University)	\$3,500,000	Vice Chancellor	G2	LG107	
		\$200,000	Executive	G3	LG106	
		\$50,000	Head of Work Unit	G4	LG108	
Agreements - Other	. Within delegate's financial delegation limit, approve and enter into any Agreement not	¢3 500 000	Visa Chanaellan	62	1.005	
	covered elsewhere in this Schedule.	\$3,500,000	Vice Chancellor	G2	LG85	
Agreements - Resea						
	Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign.	\$3,500,000	Vice Chancellor	G2	LG91	
		\$500,000	Deputy Vice Chancellor (Research)	S3	LG97	
		\$50,000	Head, Office of Research	S4	LG98	
Agreements - Stude	ent loans					
	Sign student loan agreement within parameters of University Policy.	\$1,500	Student Financial Assistance Officer	S5	LG101	
	Sign student loan agreement within parameters of University Policy.	\$1,500	Student Financial Assistance Officer	S5	LG101	
Agreements - Unive	Sign student loan agreement within parameters of University Policy.			S5	LG101	
Agreements - Unive	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is		Student Financial Assistance Officer Vice President (Operations)	S5 S3	LG101	
Agreements - Unive	Sign student loan agreement within parameters of University Policy.					
Agreements - Unive	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this	\$200,000 Specified in the	Vice President (Operations)	S3	LG81	
Agreements - Unive	Sign student loan agreement within parameters of University Policy. ersity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act.	\$200,000	Vice President (Operations)			
Agreements - Unive	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A. Exercise Council's power to sell, lease and develop University real property, or lease land from another party, for transactions within the specified financial limit and other limits	\$200,000 Specified in the	Vice President (Operations) Council	S3	LG81	
Agreements - Unive	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A. Exercise Council's power to sell, lease and develop University real property, or lease land	\$200,000 Specified in the SCU Act	Vice President (Operations) Council	S3 G1	LG81 LG79	
	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A. Exercise Council's power to sell, lease and develop University real property, or lease land from another party, for transactions within the specified financial limit and other limits	\$200,000 Specified in the SCU Act	Vice President (Operations) Council	S3 G1	LG81 LG79	
	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A. Exercise Council's power to sell, lease and develop University real property, or lease land from another party, for transactions within the specified financial limit and other limits imposed by the SCU Act.	\$200,000 Specified in the SCU Act	Vice President (Operations) Council	S3 G1	LG81 LG79	
	Sign student loan agreement within parameters of University Policy. Persity land Lease any university lands provided the term of the lease does not exceed 21 years and is otherwise consistent with the requirements of the SCU Act. Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A. Exercise Council's power to sell, lease and develop University real property, or lease land from another party, for transactions within the specified financial limit and other limits imposed by the SCU Act. Ation Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or	\$200,000 Specified in the SCU Act	Vice President (Operations) Council Vice Chancellor	S3 G1 G2	LG81 LG79 LG115	NEW

	Description of delegation	Limit	Delegate	Code	ID	Note
1. Governance						
Clinical trial app	Approve submission of clinical trial notifications to the Therapeutic Goods					
	Administration.		Head, Office of Research	S4	GV80	
	Approve submission of clinical trial details to the Australian New Zealand Clinical Trails		Head, Office of Research	S4	GV81	
	Registry.					
	Approve related clinical trial documentation such as Investigators Borchure and		Head, Office of Research	S4	GV82	
	Protocols.		Tread, office of frescuren	31	0.05	
Companies, con	trolled entities and foundations					
	Appoint directors or other representatives of the University to controlled or affiliated		Council	G1	GV9	
	commercial entities.		Council	O1	GV9	
	Approve the establishment and/or winding up of related controlled entities, companies					
	and foundations of the University.		Council	G1	GV10	
	Authorics the University becoming a member/shareholder of a net for profit					
	Authorise the University becoming a member/shareholder of a not-for-profit incorporated association, where the total financial liability exposure for the University is limited to less than \$10,000.	\$10,000	Vice Chancellor	G2	GV11	
	Authorise the University becoming a member/shareholder of a research related entity.					
	· ·		Vice Chancellor	G2	GV12	
	Membership or shareholding must not be related to investment but rather to participation and governance of the related research collaboration.					
	Authorise the University becoming a member/shareholder of an entity unless otherwise					
	specified in this register.		Council	G1	GV13	
	Authority to exercise all of the other powers that Council may exercise in relation to a					
	company of which the University is a member or shareholder (including a company that is a controlled entity of the University) at meetings of its members or of its creditors and					
	debenture holders and in respect of resolutions to be passed without meetings. The		Council Secretary	NT2	GV15	
	exercise of such powers including a decision not to exercise such powers, must be					
	reported to the forthcoming meeting of Council.					
Corporate ident	Approve the use of University name and logo.		Chief Marketing Officer	S3	C1/02	
	Approve the use of offiversity fidine and logo.		Chief Marketing Officer	35	GV83	
	Approve registration or deregistration of a business name or trade mark under which the		Vice Chancellor	G2	GV106	
	University conducts a business.		vice Chancelloi	G2	G V 100	
Governance Do	cuments - 1. Rules					
Sovernance Do	Approve, amend or rescind Rules relating to academic and research matters as set out in		Acadomic Roard	NITO	CV107	
	the Terms of Reference - Academic Board Rule		Academic Board	NT2	GV107	

	Description of delegation	Limit	Delegate	Code	ID	Note
		•				
	Approve, amend or rescind Rules for, or with respect to, the conduct and management o					
	the academic, administrative, financial and other business of the University in		Vice Chancellor	G2	GV108	
	accordance with the Southern Cross University By-Law 2005 unless otherwise specified in	1				
	this register.					
	Approve departure from a Council or Academic Board approved Rule where it is causing					
	hardship to students (requires two delegates acting jointly).					
			Vice Chancellor	S2	GV104	
	Must be reported to next Council or Academic Board meeting.					
			Chair, Academic Board	NT2	GV105	
ernance Do	cuments - 2. Policy					
	Approve Internal Audit Policies		Audit and Risk Management	NT2	GV25	
	Approve Internal Audit Policies.		Committee	INIZ	G V 2 5	
	Approve Policies related to the Investment of University funds.		Council	G1	GV28	
	Approve Policies relating to all aspects of University marketing, promotion, advertising					
	and other electronic and print material and media production (excluding scholarly work		Vice President (Engagement)	S3	GV84	
	externally published).					
	Approve Policies relating to the University's Commercial Activities.		Council	G1	GV30	
	Approve SCU Health Clinic Policies.		Clinical Governance Board	NT2	GV31	
	Approve Student Loan Policies.		Director, Student Administration	S4	GV32	
			Services	-		
	Approve the Policies of the University except where otherwise designated by Council.		Vice Chancellor	G2	GV33	
	Approve University's hanking errangements Deliev		Council	C1	CV24	
	Approve University's banking arrangements Policy.		Council	G1	GV34	
	Agranus demantares from Visa Charralles 10 II i		Vice Chancell	63	C) // 4 C	
	Approve departures from Vice Chancellor approved Policies.		Vice Chancellor	G2	GV110	
	Approve an and an assignd Deliaise valeting to an electric and according to					
	Approve, amend or rescind Policies relating to academic and research matters as set out		Academic Board	NT2	GV109	
	in the Terms of Reference - Academic Board Rule					
ornanca Da	cuments 2 Procedures					
ernance Do	cuments - 3. Procedures		Fugguiting	62	C) /20	
	Approve Procedures unless otherwise designated by Council.		Executive	G3	GV38	

	Description of delegation L	Limit	Delegate	Code	ID	Note
	Approve Procedures, standards and protocols for all aspects of University marketing including promotion, advertising, print and electronic materials and media production		Vice President (Engagement)	S3	GV85	
	and to enforce compliance. Excludes scholarly work externally published.					
	Approve SCU Health Clinic Procedures.		Clinical Governance Board	NT2	GV40	
	Approve Human Resources Procedures		Director, Human Resources	S3	GV66	
	Approve Human Resources Frocedures		Director, Human Resources	33	3700	
	Approve Procedures relating to academic and research matters as set out in the Terms of Reference - Academic Board Rule		Academic Board	S2	GV136	
			Chair, Academic Board	S3	GV112	
	Approve, amend or rescind Procedures relating to academic and research matters as set out in the Terms of Reference - Academic Board Rule		Academic Board	NT2	GV111	
	Approve, amend or rescind Procedures relating to the University's Commercial Activities in accordance with Rules and Policy.		Vice Chancellor	S2	GV113	
Governance Docur	ments - 4. Guidelines					
			11 1 634/ 1 11 2	G4	CV/11	
	Approve University Guidelines.		Head of Work Unit	G4	GV41	
	Approve University Guidelines.		Head of Work Unit	G4	GV41	
nsurance						
nsurance	Approve University Guidelines. Approve the appointment of insurers/brokers.		Executive	G3	GV41	
nternal audit	Approve the appointment of insurers/brokers.		Executive Audit and Risk Management	G3	GV43	
nternal audit	Approve the appointment of insurers/brokers. Appoint internal auditors.		Executive Audit and Risk Management Committee	G3	GV43	
nternal audit	Approve the appointment of insurers/brokers.		Executive Audit and Risk Management	G3	GV43	
nternal audit Marketing	Approve the appointment of insurers/brokers. Appoint internal auditors.		Executive Audit and Risk Management Committee	G3	GV43	
nternal audit Marketing	Approve the appointment of insurers/brokers. Appoint internal auditors.		Executive Audit and Risk Management Committee	G3	GV43	
nternal audit Marketing Media release	Approve the appointment of insurers/brokers. Appoint internal auditors. Approve domestic and international marketing material.		Executive Audit and Risk Management Committee Chief Marketing Officer	G3 NT2	GV43 GV44	
nternal audit Marketing Media release	Approve the appointment of insurers/brokers. Appoint internal auditors. Approve domestic and international marketing material. Approve the issue of official University media releases.		Executive Audit and Risk Management Committee Chief Marketing Officer	G3 NT2	GV43 GV44	
nternal audit Marketing Media release	Approve the appointment of insurers/brokers. Appoint internal auditors. Approve domestic and international marketing material.	\$3,500,000	Executive Audit and Risk Management Committee Chief Marketing Officer	G3 NT2	GV43 GV44	
nsurance nternal audit Warketing Media release Research funding	Approve the appointment of insurers/brokers. Appoint internal auditors. Approve domestic and international marketing material. Approve the issue of official University media releases. Approve research funding submissions and research grant applications on behalf of the University. Financial limit relates to the University's total cash contribution to project	\$3,500,000	Executive Audit and Risk Management Committee Chief Marketing Officer Chief Marketing Officer	G3 NT2 S4	GV43 GV44 GV86	

	Description of delegation	Limit	Delegate	Code	ID	Note
	Approval of the University's Strategic Plan.		Council	G1	GV51	
University seal						
	Authority to affix the Seal of the University to any document. Affixing of Seal should be		Council Secretary	NT2	GV53	
	advised at the next Council meeting.		<u> </u>			
			Vice Chancellor	G2	GV54	
	Sign Testamurs or other academic certificates issued to any person as evidence that an		CI II	NITO	C) // 4 F	
	award has been conferred upon that person by the University that have been approved		Chancellor	NT2	GV115	
	by Council (any two delegates signing jointly)		Council Secretary	NT2	GV117	
			Deputy Chancellor	NT2	GV117	
			Vice Chancellor	G2	GV110	
			vice chancellor	GZ	GV114	
	Sign documents requiring the affixing of the Seal, including where the other party					
	requests signing under Seal (requires two delegates signing jointly, one of the delegates		Chancellor	NT2	GV119	
	must be the Council Secretary).		Chancener	1112	0,113	
			Council Secretary	NT2	GV121	
			Deputy Chancellor	NT2	GV120	
			Vice Chancellor	G2	GV118	
Charitable grants,	donations and transfer of property					
	Accept charitable grants, donations or transfer of property in accordance with University	¢2 F00 000	Vice Chancellan	62	C)/00	
	Policy where the value is less than the financial limit	\$3,500,000	Vice Chancellor	G2	GV88	
		\$500,000	Vice President (Engagement)	S3	GV89	
Commercial activi	ities - teaching and learning					
	Approve Commercial Activities involving the delivery of professional development					
	activities by the University where the estimated financial value of the activity is less than	\$3,500,000	Vice Chancellor	S2	GV93	
	the specified limit.		Pro Vice Chancellor (Academic			
		\$200,000	Innovation)	S3	GV92	NEW
		\$50,000	Head of School	G4	GV91	
		φοσίουσ			0.01	
	Approve Commercial Activities involving the delivery of University courses by a third					
	party.		Council	G1	GV90	
						_
Commercial activi	ities - research					
	Approve application for the establishment of Cooperative Research Centres or		Deputy Vice Chancellor (Research)	S3	GV2	
	equivalent for financial liability.		Deputy vice Charicenor (Research)	35	GVZ	
	Approve Commercial Activities involving the delivery of consultancy services by					
	University staff to an external party for a fee where the estimated value of the activity is	\$3,500,000	Vice Chancellor	S2	GV96	
	less than the specified limit.					

	Description of delegation	Limit	Delegate	Code	ID	Note
		\$200,000	Deputy Vice Chancellor (Research)	S3	GV95	
		\$50,000	Head of School	G4	GV94	
	Approve Commercial Activities involving the delivery of research to a private organisation where the estimated value of the activity is less than the specified limit.	\$3,500,000	Vice Chancellor	S2	GV99	
		\$500,000	Deputy Vice Chancellor (Research)	S3	GV98	
		\$50,000	Head, Office of Research	S4	GV97	
		750,500	,			
ommercial ac	tivities - facilities					
	Approve Commercial Activities involving the use of University facilities by third parties whether the estimated value of the activity is less than the specified limit.	\$3,500,000	Vice Chancellor	S2	GV101	
		\$200,000	Vice President (Operations)	S3	GV100	
ommercial ac	Approve Commercial Activities not otherwise covered in this Schedule where the	\$3,500,000	Vice Chancellor	S2	GV102	
	estimated value of the activites is less than the specified limit					
ımpus						
•	Approve establishment of a new University campus		Council	G1	GV122	
urriculum						
	Approve a new course in a new Field of Study		Council	G1	GV125	
	Approve a new course in an existing Field of Study		Academic Board	NT2	GV126	
	Approve removal of a course		Council	G1	GV127	
	Approve Course Concept Proposal for new coursework courses		Pro Vice Chancellor (Academic Innovation)	S3	GV123	NEW
			Pro Vice Chancellor (Academic	S3	GV129	NEVA
	Approve changes to coursework courses relating to delivery mode/location, fee/funding arrangements, partner/collaboration arranagements, and School/College Owner		Innovation)	33		INEV
				\$3	GV130	NEW

	Description of delegation	Limit	Delegate	Code	ID	Note
	Approve Course Concept Proposal for new higher degree by research courses		Deputy Vice Chancellor (Research)	S3	GV124	
Organisational s	structure					
	Approve and amend delegate reporting lines as set out in Delegations Rule, Schedule B		Vice Chancellor	G2	GV103	
	Approve the establishment or disestablishment of a Work Unit including Schools and Research Centres		Vice Chancellor	G2	GV128	
	Approve the establishment of a Research Centre which is a not a work unit		Deputy Vice Chancellor (Research)	S3	GV137	
overnance Do	cuments					
	Amend or rescind a Rule, Policy or Procedure approved by Council		Council	G1	GV132	
	Amend or rescind a Rule or Policy approved by Academic Board		Academic Board	S2	GV133	
	Amend or rescind a Procedure or Guideline approved by Academic Board. Must be reported to next Academic Board meeting.		Chair, Academic Board	S 3	GV134	
	Amend or rescind a Procedure or Guideline approved by Academic Board.		Academic Board	S2	GV135	

	Description of delegation	Limit	Delegate	Code	ID	Note
. Student Admin	istration					
Admission						
	Approve readmission after Expulsion from the University.		Pro Vice Chancellor (Academic Quality)	S3	SA11	NEW
Examination Pe	eriods					
	Approve Examination and Special Examination Periods.		Vice Chancellor	G2	SA6	
Student Admin						
	As per the Rules Relating to Awards and other Governance Documents approved by the Academic Board.		Academic Board	NT2	SA9	
Surrender of A	wards					
	Revoke and require the surrender of an award of the University.		Council	NT1	SA10	
Admission - Co	ursework courses					
	Approve minimum English language proficiency requirements for admission to coursework courses and the criteria for meeting the requirements.		Academic Board	NT1	SA14	
	Approve senior secondary studies, English language test scores, courses, qualifications					
	and professional experience as comparable to English language proficiency requirements		Pro Vice Chancellor (Academic	NT3	SA15	
	approved by Academic Board for coursework courses.		Quality)			NEW
	Determine whether an applicant meets the minimum English language proficiency					
	requirements approved by the Academic Board where they do not meet the criteria set		Pro Vice Chancellor (Academic	NT3	SA16	
	by Academic Board.		Quality)			NEW
	Approve minimum academic standards for admission to coursework courses.		Academic Board	NT2	SA17	
	Approve Minimum ATARs for admission to coursework courses.		Pro Vice Chancellor (Academic	NT3	SA18	
	Approve Minimality (17 titls for damission to course work courses.		Quality)	1413	37(10	NEW
	Approve method of calculating Selection Ranks for the purpose of determining eligibility		Pro Vice Chancellor (Academic	NITO	6446	
	for admission to coursework courses.		Quality)	NT3	SA19	NEW
	Determine whether an applicant's qualifications and professional experience are					
	comparable to the academic standards for admission to a coursework course approved		Head of School	S3	SA20	
	by Academic Board.					
	Admit students to coursework awards in accordance with University Rules, Policies and					
	Procedures.		Dinastan Chudout Administra			
			Director, Student Administration Services	S4	SA21	
	(The delegate may authorise appropriately qualified officers to exercise this delegation		Scrittes			
	where the officer is not required to personally exercise a significant discretion.)					

Description of delegation	Limit	Delegate	Code	ID	Note
Admission - Higher Degree by Research Awards					
Approve student admission for Higher Degrees by Research awards in accordance with University Rules, Policies and Procedures.		Dean, Graduate Studies	S4	SA13	
Approve minimum English language proficiency and academic standards for admission to Higher Degree by Research awards.		Academic Board	NT2	SA12	