

Delegations Rule Schedule A 19 October 2020

Description of delegation	luct, Rules, Policy, Proc			10 -	NI - 4
Description of delegation	Limit	Delegate	Code	ID	Note
g					
Approve the adjustment of records.				FN2	
		Vice President (Finance)	S3	FN1	
, , , , , , , , , , , , , , , , , , , ,		Tender Board	NT2	FN109	
greater than the limit.					
	\$50,000	Head of Work Unit	G4	FN110	
		Head of Work Unit	G4	FN108	
consideration.					
Enter into Bank Cuarantoes in accordance with the Treasury Policy (requires both					
		Director, Financial Operations	S4	FN96	
delegates to approve)		Hoad of Work Unit	G4	ENIOS	
		ricad or Work offic	- 04	11433	
Enter into transactional banking arrangements in accordance with the Treasury Policy.		Director, Financial Operations	S4	FN105	
Approve the University entering into new horrowing facilities		Council	S1	FN91	
piperote the officering into hell softoning domines.		Council	- 01	52	
Approve changes to terms and conditions within existing borrowing facilities in					
.,		Finance Committee	c c	FN92	
accordance with Treasury Policy.		Tillance committee	32		
accordance with Treasury Policy.		Tillance Committee	32	11132	
accordance with Treasury Policy. Approve the University entering into any finance or capital lease (including hire purchase	4222.222				
, ,	\$200,000	Vice President (Finance)	S3	FN129	
Approve the University entering into any finance or capital lease (including hire purchase	\$200,000 \$100,000				
Approve the University entering into any finance or capital lease (including hire purchase	\$200,000	Vice President (Finance)	\$3	FN129	
Approve the University entering into any finance or capital lease (including hire purchase	\$200,000	Vice President (Finance)	\$3	FN129	
Approve the University entering into any finance or capital lease (including hire purchase agreements) in accordance with the Treasury Policy.	\$200,000	Vice President (Finance)	\$3	FN129	
Approve the University entering into any finance or capital lease (including hire purchase agreements) in accordance with the Treasury Policy.	\$200,000	Vice President (Finance) Vice President (Finance)	S3 S4	FN129 FN128	
Approve the University entering into any finance or capital lease (including hire purchase agreements) in accordance with the Treasury Policy.	\$200,000	Vice President (Finance) Vice President (Finance)	S3 S4	FN129 FN128	
	Approve the adjustment of records. 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 than the limit. Approve the sale, write off and disposal of portable and attractive items for nil consideration. Enter into Bank Guarantees in accordance with the Treasury Policy (requires both delegates to approve) Enter into transactional banking arrangements in accordance with the Treasury Policy. Approve the University entering into new borrowing facilities.	Approve the adjustment of records. 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 than the limit. \$50,000 Approve the sale, write off and disposal of portable and attractive items for nil consideration. Enter into Bank Guarantees in accordance with the Treasury Policy (requires both delegates to approve) Enter into transactional banking arrangements in accordance with the Treasury Policy.	Approve the adjustment of records. Director, Financial Operations Vice President (Finance) 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 than the limit. Approve the sale, write off and disposal of portable and attractive items for nil consideration. Enter into Bank Guarantees in accordance with the Treasury Policy (requires both delegates to approve) Director, Financial Operations Head of Work Unit Enter into transactional banking arrangements in accordance with the Treasury Policy. Director, Financial Operations Approve the University entering into new borrowing facilities. Council	Approve the adjustment of records. Approve the adjustment of records. Director, Financial Operations S4 Vice President (Finance) S3 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 than the limit. S50,000 Head of Work Unit G4 Approve the sale, write off and disposal of portable and attractive items for nil consideration. Enter into Bank Guarantees in accordance with the Treasury Policy (requires both delegates to approve) Enter into transactional banking arrangements in accordance with the Treasury Policy. Director, Financial Operations S4 Enter into transactional banking arrangements in accordance with the Treasury Policy. Director, Financial Operations S4 Approve the University entering into new borrowing facilities. Council S1 Approve changes to terms and conditions within existing borrowing facilities in	Approve the adjustment of records. Approve the adjustment of records. Director, Financial Operations S4 FN2 Vice President (Finance) S3 FN1 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 than the limit. S50,000 Head of Work Unit Approve the sale, write off and disposal of portable and attractive items for nil consideration. Head of Work Unit G4 FN108 Enter into Bank Guarantees in accordance with the Treasury Policy (requires both delegates to approve) Enter into transactional banking arrangements in accordance with the Treasury Policy. Director, Financial Operations S4 FN95 Enter into transactional banking arrangements in accordance with the Treasury Policy. Director, Financial Operations S4 FN105 Approve the University entering into new borrowing facilities. Council S1 FN91 Approve changes to terms and conditions within existing borrowing facilities in

	Description of delegation	Limit	Delegate	Code	ID	Note
Credit cards						
	Set credit card limits (except for Vice Chancellor).		Director, Financial Operations	S4	FN94	
	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		Director Financial Operations	S4	FN106	
	(excluding the Vice Chancellor) - requires approval from both Delegates.		Director, Financial Operations Head of Work Unit	54	FN106	
			Head of Work Unit	G4	FN107	
Debts - write off	s, refunds etc.					
	prove the 'write off' of debt.	\$3,500,000	Vice Chancellor	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,	40.500.555) () () () ()		F11466	
	administrative charges, Student Services and Amenities Fees, residential fees, fines and	\$3,500,000	Vice Chancellor	G2	FN122	
	penalties, and all other student related charges or contributions.	\$200,000	Executive	G3	FN120	
			Director, Student Administration			
		\$50,000	Services	S4	FN121	

	Description of delegation	Limit	Delegate	Code	ID	Note
xpenditure - bud	geted					
	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	
	A construction of the contract	¢200 000	Executive	63	FNCA	
	Approve, commit or incur expenditure within approved budget.	\$200,000 \$100,000		G3 S4	FN64 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	
xpenditure - Cou	ncil 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 approved by Council.	Total Contract Value	Council Secretary	NT3	FN123	
	approved by countries					
Expenditure - crisi	is					
	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	
ees - approve						
	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.		Pro Vice Chancellor (Academic Quality)	S3	FN125	
	Approve and set tuition fees.		Pro Vice Chancellor (Academic Quality)	\$3	FN126	
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	Set other University fees, charges and fines within Policy settings.		Pro Vice Chancellor (Academic Quality)	S3	FN127	
	Approve Student Services and Amerities Foos		Vice Chancellor	CZ	EN124	
	Approve Student Services and Amenities Fees		vice chancellor	G2	FN124	

	Description of delegation	Limit	Delegate	Code	ID	Note
Financial Risk Ma	nagement					
	Approve the University's use of authorised hedging instruments in accordance with		Vice President (Finance)	S3	FN93	
	Treasury Policy		vice i resident (i manee)	33	11133	
Financial stateme						
	Adoption of annual financial statements.		Council	G1	FN74	
Investment	Louis Emple to accordance with the Transport of the		Manager Community Figure	C.F.	FNIOO	
	Invest funds in accordance with the Treasury policy.		Manager, Corporate Finance	S5	FN99	_
Lending						
Lenung						
	Approve lending and guaranteeing (external) unless otherwise specified in this register.		Council	G1	FN79	
				_		
	Approve Student Loan.	\$1,500	Student Financial Assistance Officer	S5	FN80	
		+=,				
Cabalanahina and						
Scholarships and	Approve conditions (including authorised decision makers) for the award of Scholarships					
	and Prizes.		Academic Board	NT2	FN82	
	und i rizes.		Executive	S3	FN83	
				_		
Student grants						
	Approve a student grant.	\$3,500,000	Vice Chancellor	G2	FN87	
				_		
Taxation						
	Authority to act in respect of taxation and statutory compliance matters including but		Director, Financial Operations	S4	FN119	
	not limited to lodgement of returns, appointment of tax agents.		Director, i maneiar operations	34	11113	

	Description of delegation	Limit	Delegate	Code	ID	Note
Human Resourc	<u>2</u> S					
01. Industrial ins	truments					
	Sign Enterprise Agreements (EAs) on behalf of the University.		Vice Chancellor	G2	HR1	
02. Remuneratio						
	Approve remuneration for appointments above normal academic and professional staff		Vice Chancellor	G2	HR2	
	levels.					
	Determine remuneration for Vice Chancellor.		Remuneration Committee	NT2	HR83	
	Determine remuneration for vice Chancellor.		Remuneration Committee	NIZ	HK83	
	Approve maximum annual percentage salary increase for staff at Head of Work Unit and	1				
	above not covered by the SCU enterprise agreement.	•	Remuneration Committee	NT2	HR84	
	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	TIKIOI	
02. Remuneration	n - advanced payment					
	Approve payment in advance to staff where the advance is acknowledged as a debt to the University in cases of financial hardship.		Director, Financial Operations	S4	HR6	
	the University in cases of financial hardship.		Director, Human Resources	S4	HR7	
			Director, Haman Resources	34	11117	
	Approve payment of salary in advance to staff where Special Studies Program is					
	approved in accordance with University Policy.		Director, Human Resources	S3	HR102	
02. Remuneratio	n - allowances and payments					
	Approve Academic Special Duties Payments.		Head of Work Unit	G4	HR9	
	Approve additional responsibilities allowances.		Head of Work Unit	G4	HR103	
02. Remuneratio	n - deferred salary					
ozi itemianeratio						
	Approve deferred salary scheme arrangements in accordance with University Policy.		Head of Work Unit	G4	HR12	

Description	of delegation	Limit	Delegate	Code	ID	Note
2. Remuneration - motor vehic						
A. Approve staff.	access to a fully serviced University motor vehicle or other fringe benefit for		Executive	G3	HR13	
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	access to a fully serviced University motor vehicle or other fringe benefit for		Vice President (Finance)	S3	HR14	
staff where	e the relevant Executive delegate is unavailable.					
. Remuneration - progression						
Award acc	elerated incremental progression within the salary range in accordance with				11545	
the approp	oriate industrial instrument and/or University policies.		Executive	G3	HR15	
	ncremental progression in accordance with the appropriate industrial		Executive	G3	HR17	
instrumen	t and/or University policies.					
3. Recruitment and appointme	nt - approve					
	cruitment in accordance with the appropriate industrial instrument and/or					
•	policies for academic and professional staff covered by the Enterprise		Executive	G3	HR104	
Agreemen	t.					
Approve re	ecruitment in accordance with the appropriate industrial instrument and/or					
	policies for all positions at Head of Work Unit or above and not covered by		Vice Chancellor	G2	HR105	
the Enterp	rise Agreement.					
N. Donasilkas automatakas den arabatas a	at annual and attenual annual annual attenua					
	nt - approve selection panel recommendations , Directors, Deans, Heads of Work Unit, Professors - Approve the appointmen					
	late based on the recommendations of a selection panel.		Vice Chancellor	G2	HR107	
or a carrain	act susce on the recommendations of a selection panel.			_		
Profession	al staff - Approve the appointment of a candidate based on the					
recommer	dations of a selection panel for all professional staff positions, excluding		Director, Human Resources	S3	HR108	
•	t or above the level of Heads of Work Unit, Directors and executive		Director, Haman Resources	33	1111100	
appointme	ents.					
Academic	staff - Approve the appointment of a candidate based on the					
recommer	dations of a selection panel for all academic staff positions, excluding		Pro Vice Chancellor (Academic	S3	HR106	
positions a	t or above the level of Professor, Deans, Directors and Executive		Innovation)	53	нктор	
	ents.					NEW

	Description of delegation	Limit	Delegate	Code	ID	Note
3. 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 chancellor	G2	111120	
	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 morating every moration in accordance with othersity rollog.					
3. Recruitment	and appointment - other					
	Approve appointment as Emeritus Professor.		Council	G1	HR29	
		_				
4. Offers of em	ployment					
	Approve and sign offers of employment for written offers in accordance with		Director Human Bassumass	S4	HR31	
	appointment approvals.		Director, Human Resources	54	пкэт	
	Approve and sign offers of employment for casual contracts in accordance with		Head of Work Unit	G4	HR109	
	appointment approvals.					
05. Employment	conditions and variations - approve					
	Approve conditions of employment not governed by a current industrial instrument and		Vice Chancellor	G2	HR33	
	resolve special cases falling outside HR policies.					
DE Employment	conditions and variations - convert casual					
3. Employment	Approve applications for conversion from casual to non-casual employment for					
	professional staff.		Director, Human Resources	S3	HR111	
			Executive	G3	HR110	
		_				
05. Employment	conditions and variations - convert fixed-term					
	Approve applications for conversion from fixed-term to continuing employment for		Director Human Become		110112	
	academic and professional staff.		Director, Human Resources	S3	HR113	
			Executive	G3	HR112	
				_		
05. Employment	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	110.45	
					HR40	

	tion of delegation	Limit	Delegate	Code	ID	Note
• •	s and variations - redeployment					
	ove redeployment of academic staff as the result of redundancy and other transfer n the University.	s	Vice Chancellor	S3	HR100	NEW
Appro	ove redeployment of Executive Staff as the result of redundancy and other		Vice Chancellor	G2	HR93	
transf	fers within the University.		vice chancenor	G2	пиээ	
•	ove redeployment of professional staff as the result of redundancy and other fers within the University.		Vice President (Finance)	S3	HR114	
6. Employment strategy						
	ove the targeting of positions in accordance with the University's Indigenous byment Strategy.		Executive	G3	HR115	
7. Workload matters - allo	ocation					
Alloca	ate individual workloads for academic staff in accordance with University policy.		Head of Work Unit	G4	HR46	
7. Workload matters - att	endance					
Appro	ove professional staff working hours in accordance with the Enterprise Agreement.		Head of Work Unit	G4	HR49	
7. Workload matters - du	ries					
Reass	ign duties at the same classification level within work unit.		Head of Work Unit	G4	HR50	
9. Relieving appointments	3					
Appro	ove relieving appointments (acting arrangements) for Executive.		Vice Chancellor	G2	HR54	
Appro	ove relieving appointments (acting arrangements) for Head of Work Unit.		Executive	G3	HR55	
A	and religious consistences (esting arrangements) for accitions help, the level of					
Head	ove relieving appointments (acting arrangements) for positions below the level of of Work Unit for periods exceeding twelve months continuous service in a ing position.		Executive	G3	HR56	
Appro	ove relieving appointments (acting arrangements) for positions below the level of					
	of Work Unit for periods up to twelve months continuous service in a relieving		Head of Work Unit	G4	HR57	
Δηηγο	ove relieving appointments (acting arrangements) for the Vice Chancellor.		Vice Chancellor	G2	HR82	
		_		- 52		
O. Employment classificat Appro	ion we the reclassification of new and existing professional staff positions in					
	dance with University policy.		Director, Human Resources	S4	HR88	
	ove the outcome of a review of classification decision for professional positions in dance with University policy.		Vice President (Finance)	S3	HR97	

	Description of delegation	Limit	Delegate	Code	ID	Note
11. Leave - wi	thout 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. Disciplinar	•					
	Approve disciplinary action for unsatisfactory performance or misconduct in accordance		Executive	G3	HR116	
	with the appropriate industrial instrument or University policies.					
14. Terminate	employment - other Terminate employment (except via resignation/retirement).					
	Terminate employment (except via resignation/retirement).		Vice Chancellor	G2	HR76	
14. Terminate	employment - resignation					
	Provide formal letter of acceptance.		Director, Human Resources	S4	HR77	
	·		<u> </u>			
14. Terminate	employment - resignation/retirement					
	Accept or withdraw resignation from Executive staff.		Vice Chancellor	G2	HR78	
	Accept or withdraw resignation from Head of Work Unit.		Executive	G3	HR79	
	Accept or withdraw resignation from employees below the level of Head of Work Unit.		Head of Work Unit	G4	HR95	
	Accept of within aw resignation from employees below the level of flead of work offic.		ricau or work offic	04	111133	
15. First Aid O	·····					
	Appoint First Aid Officers and approve payment of a first aid allowance in accordance		Manager, Workplace Health &	S4	HR96	
	with the appropriate industrial instrument.		Safety			

	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	
	experiordale illinit.	\$3,500,000	Vice Chancellor	G2	LG110	
				_		
External lawyers	3					
•	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
	Folicy, as it relates to reaching.		iiiiovacioii)			
	Approve applications, maintenance, prosecution and registration of intellectual property	,				
	(including copyright, circuit layouts, know how, patents and plant breeder's rights). The		Deputy Vice Chancellor (Research)	S3	LG112	
	exercise of this delegation is to be reported to the following meeting of Council for noting.		Deputy vice chancellor (Research)	33	LOTIZ	
Litigation						
	Commence litigation or alternative dispute resolution for any University matter.	\$3,500,000	Vice Chancellor	G2	LG113	
Settlements						
	Settle court, legal or other proceedings and bind the University.	\$3,500,000	Vice Chancellor	G2	LG88	
Cubusansa	was and studies and was a state of the state					
Suppoenas, sum	Accepting convice of court processes or subpooned on bobalf of the University		University Legal Office Staff	NITO	LCCC	
	Accepting service of court processes or subpoenas on behalf of the University.		University Legal Office Staff	NT2	LG66	

	Description of delegation	Limit	Delegate	Code	ID	Note
Iniversity premi	ses					
	Ban persons other than students from University premises.		Vice Chancellor	G2	LG67	
greements						
	Execute contracts for transactions which have been approved by Council.		Vice Chancellor	S2	LG116	
	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	
sieements - Ot	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule.	\$3,500,000	Vice Chancellor	G2	LG85	
<u> </u>	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule.	\$3,500,000	Vice Chancellor	G2	LG85	
	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule.	\$3,500,000	Vice Chancellor Vice Chancellor	G2	LG85	
	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. search 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					
greements - Otl	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. search 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	\$3,500,000	Vice Chancellor	G2	LG91	
	Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. search 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 Deputy Vice Chancellor (Research)	G2 S3	LG91 LG97	

Description of delegation	Limit	Delegate	Code	ID	Note
Agreements - University 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)	S3	LG81	
Exercise Council powers in relation to real property unless otherwise delegated in this Schedule A.	Specified in the SCU Act	Council	G1	LG79	
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.	\$3,500,000	Vice Chancellor	G2	LG115	
Igreements - Education Collaborations					
Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University.		Council	G1	LG109	
Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University.		Pro Vice Chancellor (Academic Innovation)	S3	LG114	NEW

	Description of delegation	Limit	Delegate	Code	ID	Note
1. Governance						
Clinical trial app	roval					
	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 Registry.		Head, Office of Research	S4	GV81	
	Approve related clinical trial documentation such as Investigators Borchure and Protocols.		Head, Office of Research	S4	GV82	
Companies, cont	rolled entities and foundations					
zopaes, com	Appoint directors or other representatives of the University to controlled or affiliated commercial entities.		Council	G1	GV9	
	Approve the establishment and/or winding up of related controlled entities, companies and foundations of the University.		Council	G1	GV10	
	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. Membership or shareholding must not be related to investment but rather to participation and governance of the related research collaboration.		Vice Chancellor	G2	GV12	
	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 exercise of such powers including a decision not to exercise such powers, must be reported to the forthcoming meeting of Council.		Council Secretary	NT2	GV15	

	Description of delegation	Limit	Delegate	Code	ID	Note
Corporate identity						
	Approve the use of University name and logo.		Chief Marketing Officer	S3	GV83	
	Approve registration or deregistration of a business name or trade mark under which the University conducts a business.		Vice Chancellor	G2	GV106	
Governance Docum	ande 1 Dules					
Governance Docum	Approve, amend or rescind Rules relating to academic and research matters as set out in					
	the Terms of Reference - Academic Board Rule		Academic Board	NT2	GV107	
	Approve, amend or rescind Rules for, or with respect to, the conduct and management of the academic, administrative, financial and other business of the University in accordance with the Southern Cross University By-Law 2005 unless otherwise specified in this register.		Vice Chancellor	G2	GV108	
	Approve departure from a Council or Academic Board approved Rule where it is causing hardship to students (requires two delegates acting jointly). Must be reported to next Council or Academic Board meeting.		Vice Chancellor	\$2	GV104	
	inust be reported to next council of Academic board meeting.		Chair, Academic Board	NT2	GV105	
Governance Docum	ents - Z. Policy		Audit and Risk Management			
	Approve Internal Audit Policies.		Committee	NT2	GV25	
	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 externally published).		Vice President (Engagement)	\$3	GV84	
	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 Services	S4	GV32	
	Approve the Policies of the University except where otherwise designated by Council.		Vice Chancellor	G2	GV33	
	Approve University's banking arrangements Policy.		Council	G1	GV34	
	Approve departures from Vice Chancellor approved Policies.		Vice Chancellor	G2	GV110	
	Approve, amend or rescind Policies relating to academic and research matters as set out in the Terms of Reference - Academic Board Rule		Academic Board	NT2	GV109	

	Description of delegation	Limit	Delegate	Code	ID	Note
Governance Docu	iments - 3. Procedures					
	Approve Procedures unless otherwise designated by Council.		Executive	G3	GV38	
	Approve Procedures, standards and protocols for all aspects of University marketing including promotion, advertising, print and electronic materials and media production and to enforce compliance. Excludes scholarly work externally published.		Vice President (Engagement)	S3	GV85	
	Approve SCU Health Clinic Procedures.		Clinical Governance Board	NT2	GV40	
	Approve Human Resources Procedures		Director, Human Resources	S3	GV66	
	Approve Procedures relating to academic and research matters as set out in the Terms		Academic Board	S2	GV136	
	of Reference - Academic Board Rule		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 Docu	uments - 4. Guidelines					
	Approve University Guidelines.		Head of Work Unit	G4	GV41	
Insurance						
ourunee	Approve the appointment of insurers/brokers.		Executive	G3	GV43	
Internal audit						
	Appoint internal auditors.		Audit and Risk Management Committee	NT2	GV44	
Marketing						
	Approve domestic and international marketing material.		Chief Marketing Officer	S4	GV86	
Media release						
	Approve the issue of official University media releases.		Chief Marketing Officer	S4	GV87	
Research funding						
	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 only.	\$3,500,000	Vice Chancellor	G2	GV73	
		\$500,000	Deputy Vice Chancellor (Research)	S3	GV77	
		\$50,000	Head, Office of Research	S4	GV78	

	Description of delegation	Limit	Delegate	Code	ID	Note
rategic plan						
	Approval of the University's Strategic Plan.		Council	G1	GV51	
iversity seal						
	Authority to affix the Seal of the University to any document. Affixing of Seal should be advised at the next Council meeting.		Council Secretary	NT2	GV53	
			Vice Chancellor	G2	GV54	
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	Sign Testamurs or other academic certificates issued to any person as evidence that an award has been conferred upon that person by the University that have been approved by Council (any two delegates signing jointly)		Chancellor	NT2	GV115	
			Council Secretary	NT2	GV117	
			Deputy Chancellor	NT2	GV116	
			Vice Chancellor	G2	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 must be the Council Secretary).		Chancellor	NT2	GV119	
			Council Secretary	NT2	GV121	
			Deputy Chancellor	NT2	GV120	
			Vice Chancellor	G2	GV118	
naritable grant	s, donations and transfer of property					
	Accept charitable grants, donations or transfer of property in accordance with University Policy where the value is less than the financial limit	\$3,500,000	Vice Chancellor	G2	GV88	
		\$500,000	Vice President (Engagement)	S3	GV89	
ommercial activ	vities - 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 the specified limit.	\$3,500,000	Vice Chancellor	S2	GV93	
		\$200,000	Pro Vice Chancellor (Academic Innovation)	S3	GV92	NEW
		\$50,000	Head of School	G4	GV91	
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	Description of delegation	Limit	Delegate	Code	ID	Note
mmercial acti	ivities - research					
	Approve application for the establishment of Cooperative Research Centres or equivalent for financial liability.		Deputy Vice Chancellor (Research)	S3	GV2	
	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 less than the specified limit.	\$3,500,000	Vice Chancellor	S2	GV96	
		\$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	
nmercial acti	ivities - 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	
nmercial acti	ivities - other					
or o	Approve Commercial Activities not otherwise covered in this Schedule where the estimated value of the activites is less than the specified limit	\$3,500,000	Vice Chancellor	S2	GV102	
npus						
•	Approve establishment of a new University campus		Council	G1	GV122	

	Description of delegation	Limit	Delegate	Code	ID	Note
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	
					21112	
	Approve removal of a course		Council	G1	GV127	
			Pro Vice Chancellor (Academic			
	Approve Course Concept Proposal for new coursework courses		Innovation)	S3	GV123	NEW
			milovacion)			
	Approve changes to coursework courses relating to delivery mode/location, fee/funding		Pro Vice Chancellor (Academic			
	arrangements, partner/collaboration arrangements, and School/College Owner		Innovation)	S3	GV129	
	arrangements, partitier/contaboration arranagements, and school/contege owner		imovaciony			NEW
	Approve changes to higher degree by research courses relating to delivery					
	mode/location, fee/funding arrangements, partner/collaboration arrangements, and		Deputy Vice Chancellor (Research)	S3	GV130	
	School/College Owner		beputy vice character (nescareily	33	37130	
						_
	Authorise approvals relating to University courses and units other than as specified in		Academic Board	NT2	GV131	
	this register		Academic Board	1412	GV151	
	Approve Course Concept Proposal for new higher degree by research courses		Deputy Vice Chancellor (Research)	S3	GV124	
rganisationa	l structure					
	Approve and amend delegate reporting lines as set out in Delegations Rule, Schedule B		Vice Chancellor	G2	GV103	
	Approve and amend delegate reporting lines as set out in Delegations rule, schedule b		vice chancellor	U2	GV103	
	Assessment to a stabilish or each and discount likely or each of a Manual Heith in all office Cale and					
	Approve the establishment or disestablishment of a Work Unit including Schools and Research Centres		Vice Chancellor	G2	GV128	
	Research Centres					
			D 1 15 Cl II (D 1)		0)/407	
	Approve the establishment of a Research Centre which is a not a work unit		Deputy Vice Chancellor (Research)	S3	GV137	
overnance D						
	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.		Chain Anadamia Band	63	CVACA	
			Chair, Academic Board	S3	GV134	
	Must be reported to next Academic Deard pacting					
	Must be reported to next Academic Board meeting.					
	Must be reported to next Academic Board meeting. Amend or rescind a Procedure or Guideline approved by Academic Board.		Academic Board	S2	GV135	

	Description of delegation	Limit	Delegate	Code	ID	Note
5. Student Admini	stration					
Admission						
	Approve readmission after Expulsion from the University.		Pro Vice Chancellor (Academic Quality)	S3	SA11	NEW
Examination Per	riods					
	Approve Examination and Special Examination Periods.		Vice Chancellor	G2	SA6	
Student Admini						
	As per the Rules Relating to Awards and other Governance Documents approved by the Academic Board.		Academic Board	NT2	SA9	
Surrender of Aw	ards					
Surrenaer of Au	Revoke and require the surrender of an award of the University.		Council	NT1	SA10	
		_				
Admission - Cou	rsework courses					
	Approve minimum English language proficiency requirements for admission to		Academic Board	NT1	SA14	
	coursework courses and the criteria for meeting the requirements.					
	Approve senior secondary studies, English language test scores, courses, qualifications					
	and professional experience as comparable to English language proficiency		Pro Vice Chancellor (Academic Quality)	NT3	SA15	
	requirements 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	
			Pro Vice Chancellor (Academic			
	Approve Minimum ATARs for admission to coursework courses.		Quality)	NT3	SA18	NEW
	Approve method of calculating Selection Ranks for the purpose of determining eligibility	1	Pro Vice Chancellor (Academic	NT3	SA19	NEW
	for admission to coursework courses.		Quality)			IVLVV
	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.					
	riocedules.		Director, Student Administration	S4	SA21	
	(The delegate may authorise appropriately qualified officers to exercise this delegation		Services	34	JAZI	
	where the officer is not required to personally exercise a significant discretion.)					
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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	