

Terms of Reference - All subcommittees of Council Rule

Section 1 - Authorisation

(1) The Council of Southern Cross University, as the Governing authority of Southern Cross University, by resolution makes the following Rule under section 30 (1) of the [Southern Cross University Act 1993](#) ('Act'), pursuant to section 52 of the [Southern Cross University By-Law 2005](#).

(2) Dated: 31 March 2016

(3) Authorised: Council

Section 2 - Purpose and Scope

Purpose

(4) The purpose of this Rule is to define general Terms of Reference which apply to all subcommittees of Council.

Scope

(5) This Rule applies to all sub-committees of Council.

Section 3 - Terms of Reference

(6) Council may establish committees on an ad hoc basis to assist with any of its functions.

(7) All Committees of Council are required to report to Council.

(8) The duties and responsibilities of all Council Sub-Committee members, both internal and external, shall be in accordance with those of Council Members, as detailed in Schedule 2A of the [Southern Cross University Act 1993](#).

(9) The Chancellor may attend any Committee meeting as an ex-officio member and shall contribute to the calculation of a quorum.

(10) Each Committee of Council shall review its Terms of Reference on a regular basis to ensure it is relevant to the University and in accordance with accepted best practice. Where changes are deemed necessary they shall be submitted to Council for endorsement.

Status and Details

Status	Historic
Effective Date	5th April 2016
Review Date	5th December 2018
Approval Authority	University Council
Approval Date	4th April 2016
Expiry Date	27th July 2022
Responsible Executive	Mark Dixon Council Secretary
Head of Work Unit	Mark Dixon Director, Governance Services
Enquiries Contact	Governance Services