

Council - Statement of Primary Responsibilities

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(1) Without limiting the functions of the Council under Part 4, section 16 of the [Southern Cross University Act 1993 \(NSW\)](#) ('the Act'), the Council, in controlling and managing the affairs and concerns of the University, will:

- a. appoint, monitor and review the performance of the Vice-Chancellor and determine his or her remuneration;
- b. support the Vice-Chancellor in:
 - i. connecting with the University's external environment; and
 - ii. enhancing a University culture in accordance with the strategic plan;
- c. approve the University's mission and strategic direction;
- d. ensure that the University's values, visions and goals are turned into effective management systems;
- e. monitor the implementation of the University's mission statement and strategic plan;
- f. oversee and review the University's overall management performance;
- g. approve the University's annual budget and business plan;
- h. oversee and monitor the academic governance and activities of the University;
- i. oversee risk management and risk assessment across the University, including commercial undertakings;
- j. approve and monitor systems of control, reporting and accountability for the University, including maintaining a general overview of controlled entities within the meaning of section 16A of the [Act](#), joint ventures and partnership arrangements;
- k. establishing policy and procedural principles, consistent with legal requirements and community expectations;
- l. approve the maximum percentage increment payable each year to members of the Executive and other senior officers; and
- m. ensure compliance with legal and government policy requirements.



Status and Details

Status	Historic
Effective Date	25th February 2019
Review Date	25th October 2021
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Expiry Date	14th October 2024
Responsible Executive	Sandra McPhee Chancellor
Head of Work Unit	Mark Dixon Director, Governance Services
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