

Terms of Reference - Finance and Investment Committee Rule

- (1) The Finance and Investment Committee was established by the University Council as a committee of Council pursuant to Schedule 1, clause 4 of the <u>Southern Cross University Act 1993</u> (NSW).
- (2) The University Council has approved the membership and functions of the Finance and Investment Committee as set out in the <u>Terms of Reference Finance and Investment Committee</u>.

Status and Details

| Status | Current |
|-----------------------|---|
| Effective Date | 28th July 2022 |
| Review Date | 7th March 2025 |
| Approval Authority | University Council |
| Approval Date | 3rd June 2022 |
| Expiry Date | Not Applicable |
| Responsible Executive | Mark Dixon Council Secretary |
| Head of Work Unit | Mark Dixon Director, Governance Services |
| Enquiries Contact | Governance Services |