

# Terms of Reference - Audit and Risk Management Committee Rule

(1) The Audit and Risk Management Committee was established by the University Council as a committee of Council pursuant to Schedule 1, clause 4 of the [Southern Cross University Act 1993](#) (NSW).

(2) The University Council has approved the membership and functions of the Audit and Risk Management Committee as set out in the [Terms of Reference - Audit and Risk Management Committee](#).

## Status and Details

|                              |   |
|------------------------------|---|
| <b>Status</b>                | Current                                     |
| <b>Effective Date</b>        | 29th July 2022                              |
| <b>Review Date</b>           | 4th April 2024                              |
| <b>Approval Authority</b>    | University Council                          |
| <b>Approval Date</b>         | 3rd June 2022                               |
| <b>Expiry Date</b>           | Not Applicable                              |
| <b>Responsible Executive</b> | Mark Dixon<br>Council Secretary             |
| <b>Head of Work Unit</b>     | Mark Dixon<br>Director, Governance Services |
| <b>Enquiries Contact</b>     | Governance Services                         |