

## SCHEDULE 1 – STRATEGY AND POLICY DELEGATIONS

The following authorities and powers are conferred by the Council of Charles Sturt University on the officers or bodies specified in this Schedule in accordance with section 20 of the [Charles Sturt University Act 1989](#) and subject to the [Delegations and Authorisations Policy](#).

DR MICHELE ALLAN  
CHANCELLOR

No	Category	Function	Delegate	Special Condition(s) (additional to those specified in the relevant Rule, policy or procedure governing the delegation)	Reference
GOV1 .	<b>Strategy</b>	AUTHORITY TO approve the University Strategy and Key Performance Indicators.	Band 11		<a href="#">Charles Sturt University Act 1989</a>
GOV2 .	<b>Plans</b>	AUTHORITY TO approve the following plans and associated budgets: <ul style="list-style-type: none"><li>• Capital Development Infrastructure Plan,</li><li>• Initiatives and Strategy Implementation Plan,</li><li>• Finance and Budget Plan (including the Annual Budget),</li><li>• Workforce Plan,</li><li>• Internal Audit Plan.</li></ul>	Band 11		<a href="#">Charles Sturt University Act 1989</a>
GOV3 .		AUTHORITY TO approve the University Plans and Key Performance Indicators.	Band 9	University Plans must be submitted to Council for noting.	
GOV4 .	<b>Rules</b>	AUTHORITY TO approve rules generally, and changes to these.	Band 11	The Chancellor may approve minor changes, for noting by the next meeting of the Council.	<a href="#">Charles Sturt University By-law 2005</a> <a href="#">Policy Framework Policy</a>

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GOV5 .		AUTHORITY TO approve rules for the management and discipline of the University, and changes to these.	Band 9		<a href="#">Charles Sturt University By-law</a> <a href="#">Policy Framework Policy</a>
GOV6 .		<p>AUTHORITY TO approve rules, policies and procedures, and changes to these, for:</p> <ul style="list-style-type: none"> <li>a) the establishment of committees of the Academic Senate,</li> <li>b) the manner and time of convening, holding and adjourning meetings of the Academic Senate and its committees,</li> <li>c) the manner of voting at meetings of the Academic Senate and its committees,</li> <li>d) the conduct of business of the Academic Senate and its committees.</li> </ul>	Academic Senate	<p>Provided that the functions of any committee do not exceed the functions conferred on the Academic Senate under clause 105 of the By-law.</p> <p>The Chair may approve minor changes, for noting by the next meeting of the Academic Senate.</p>	<a href="#">Charles Sturt University By-law 2005</a> <a href="#">Policy Framework Policy</a>

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GOV7 .	<b>Policies, Procedures and Guidelines</b>	AUTHORITY TO approve policies and changes to these for: <ul style="list-style-type: none"> <li>• risk management,</li> <li>• investment management,</li> <li>• complaints, corruption and whistle-blowing,</li> <li>• legal, contractual and corporate entities,</li> <li>• the form and use of academic and ceremonial costume,</li> <li>• commercial activities,</li> <li>• honorary awards and recognition,</li> <li>• other policies regarding University governance.</li> </ul>	Band 11	Approval of the Investment Policy may be exercised by the Investment Committee for and on behalf of the Council in accordance with the provisions set out in the <a href="#">Governance (Investment Committee) Rule 2010</a> .  The Chancellor may approve minor changes, for noting by the next meeting of the Council.	<a href="#">Governance (Investment Committee) Rule 2010</a>  <a href="#">Policy Framework Policy</a>
GOV7A .		AUTHORITY TO approve the supporting procedures and guidelines for governance rules or policies approved by Council, and changes to these	University Secretary	The Investment Committee may approve procedures or guidelines that support the Investment Policy.	
GOV8 .		AUTHORITY TO approve policy principles for the management of the University (e.g. finance, assets, human resources, student services, etc.).	Band 9		
GOV8A .		AUTHORITY TO approve the policy on leasing of University real property, and changes to this.	Band 9		

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GOV8B.		(Repealed)			
GOV8C.		AUTHORITY TO approve the policy on security and access to University areas, and changes to this.	Executive Director, Facilities Management		
GOV9.		AUTHORITY TO approve policies for the academic activities of the University, consistent with legal requirements and stakeholder expectations, and changes to these.	Academic Senate	The Chair may approve minor changes, for noting by the next meeting of the Academic Senate.	<a href="#">Governance (Academic Senate) Rule 2018</a> <a href="#">Policy Framework Policy</a>
GOV9A.		AUTHORITY TO approve procedures and guidelines to support the academic policies of the University, and changes to these.	Deputy Vice-Chancellor	The Deputy Vice-Chancellor responsible for the academic policy will have the authority to approve any associated procedures/guidelines.	<a href="#">Policy Framework Policy</a>
GOV10.		AUTHORITY TO approve management policies of the University, procedures and guidelines (e.g. finance, procurement, human resources, IT, library etc.) consistent with policy principles approved by the Vice-Chancellor.	Band 8	A new policy, or major change to an existing policy, must be considered and agreed to by the Vice-Chancellor's Leadership Team before it is approved.  Where a policy purports to bind the Council and /or its members or regulate the terms, conditions or authorities of the Council and its members, agreement of the University Secretary is required prior to approval.	<a href="#">Policy Framework Policy</a>

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GOV10A.		(Repealed)			
GOV10B.		AUTHORITY TO approve editorial changes to any policy, procedure, guideline, rule, regulation or other similar instrument of the University including, but not limited to, headings, numbering, sections, clauses, referencing text, typographical errors, which do not otherwise change the substantive meaning of the text.	University Secretary		<a href="#">Policy Framework Policy</a>
GOV10C.		AUTHORITY TO approve, where there is consistency, a single standard University definition of a word or term that is applicable to every policy, procedure, guideline, rule, regulation or other similar instrument of the University.	University Secretary		<a href="#">Policy Framework Policy</a>
GOV11.	<b>Commencement</b>	AUTHORITY TO approve the date on which a rule, policy, procedure or related instrument will commence by publication in the policy library.	University Secretary	Rules, policies, procedures, guidelines and other instruments must be published in the policy library.	
GOV12.		(Repealed)			
GOV13.	<b>Committees</b>	AUTHORITY TO establish committees, working groups and forums of the Council, approve their terms of reference and meeting rules.	Band 11		

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GOV14.		AUTHORITY TO establish management and operational committees, working groups and forums, approve their membership and terms of reference.	Band 8		
GOV15.		AUTHORITY TO establish academic committees, approve their members and terms of reference.	Academic Senate		<a href="#">Charles Sturt University By-law 2005</a>
GOV15A.	<b>Campuses and Study Centres</b>	AUTHORITY TO approve designation of a campus.	Band 11		
GOV15B.		AUTHORITY TO approve the designation of a Regional Study Centre, International Study Centre or Other Site	Band 9		
GOV16.	<b>Organisational Units / Budget Centres</b>	AUTHORITY TO establish a Faculty, University Research Institute or Division.	Band 11		
GOV16A.		AUTHORITY TO establish a Faculty Research Centre or Education Institute.	Band 9		
GOV17.		AUTHORITY TO establish a School, Centre, Office, Unit or other organisational unit / budget centre.	Band 9		
GOV18.		(Repealed)			