The University Executive (UE) Financial Performance Committee will advise the University Executive on the financial viability and sustainability of the University in alignment with strategic goals. It will assist in the development and implementation of the UEM, and advise the University Executive regarding the University's budget.

The purpose of UE Committees is to:

1. Contribute to the ongoing development and implementation of University strategy;
2. Review operational matters and consider business-as-usual matters;
3. Consider planning and prioritisation proposals within the portfolio;
4. Monitor performance against domain KPIs; and
5. Be a conduit for institutional discussion and faculty discussions in the domain.

The UE Financial Performance Committee will:

1. Monitor overall financial performance and advise on strategies to improve that performance;
2. Oversee the financial stewardship of the University, including:
   a. overseeing the UEM;
   b. examining financial performance of faculties and central portfolios and the University strategically, including BAU budget reviews and overseeing the BRT;
   c. monitoring and reporting on the implementation of strategies in the 2016–2020 Financial Forecast, including benefits tracking (and procurement savings), and
   d. recommending strategies to improve financial performance.
3. Oversee management of risk within the finance portfolio to ensure risks are managed within the University’s agreed appetite and tolerance levels, and escalate to the University Executive those risks that are outside of the Committee’s remit to resolve.
4. Review periodic Internal Audit Reports.
5. Keep informed about the Campus Infrastructure Plan and ICT Programs and monitor their progress.
6. Review periodic KPI and Benchmark Reports (including Cubane analysis).
7. Keep informed about progress and direction of Strategic Procurement through periodic updates from the Procurement Council.

The UE Financial Performance Committee has the authority to:

1. Make decisions on matters within the finance portfolio, following the strategic direction agreed to by the University Executive;
2. Make recommendations on financial allocation to the limit of the Vice-Chancellor delegation, on proposals formally supported by the BRT process.
### Relationship with University Executive:
1. The UE Financial Performance Committee will refer matters to the University Executive only if the matters have an impact on the responsibility of the other UE Committees, or the Chair considers decision is of strategic importance;
2. The UE Financial Performance Committee will refer financial decisions to the University Executive above the VP (Operations) delegation; and
3. The UE Financial Performance Committee will report to the University Executive after each meeting.

Committee members have the responsibility to:
1. Harness energy and lead activity within this portfolio domain; within Faculties, University Schools, DVC portfolios and PSUs;
2. Contribute the perspectives of their Faculties, University Schools, DVC portfolios and PSUs to the Committee;
3. Feed back to other UE Committees of which they are members, the decisions and discussion of the Committee; and
4. Feed back to Faculties, University Schools, DVC portfolios and PSUs the decisions and discussions of the Committee.

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<tr>
<th>CHAIR</th>
<th>Vice-Chancellor</th>
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| MEMBERSHIP     | Provost and Deputy Vice-Chancellor  
Deputy Vice-Chancellor, Education (or nominee)  
Deputy Vice-Chancellor, Research (or nominee)  
Deputy Vice-Chancellor (Registrar)  
Vice-Principal (Operations)  
Vice-Principal (Strategy)  
Vice-Principal (Advancement)  
Chief Financial Officer  
2 Faculty or University School Deans  
2 Faculty General Managers  
Director, Institutional Analytics and Planning |
| ATTENDEES      | General Counsel or nominee  
Chief Risk Officer  
Director, Financial Management and Analysis  
Chief Procurement Officer  
Any others as determined by the Chair. |
<p>| QUORUM         | A Chair plus sixty percent of the members will constitute a quorum. |
| SECRETARIAT    | University Secretariat |</p>
<table>
<thead>
<tr>
<th>MEETINGS</th>
<th>8 times per year</th>
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<td>REPORTING</td>
<td>University Executive</td>
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