



Index of Supporting Evidence

Reference Number	Document Title	Relevant Section(s) of SAR	Description
001	Australian National University Act 1991 (online version available here)	Background 6.1.2a 6.2.1a	The <i>Australian National University Act 1991</i> (ANU Act) is the foundational legislation that establishes and governs the Australian National University (ANU). It outlines the University's structure, functions, powers, and the roles of its governing bodies, including the ANU Council. The ANU Act also empowers the Council to create statutes, rules, and orders, which form the University's internal legal framework.
002	Australian National University (Governance) Statute 2024 (online version available here)	Background 6.1.2a	An instrument that provides the governance arrangements for the University that are of the highest standard and appropriate for its role as Australia's national university and its status as one of the world's great universities.
003	Australian National University Governance Rule 2023 (online version available here)	Background	An instrument that makes provision about the election of staff and student members of the University's Council. The provision made by this instrument is in addition to the provision about these elections made by the ANU Act and the <i>Australian National University (Governance) Statute 2023</i> (ANU Governance Statute).
004	Council Charter (online version available here)	Background 6.1.2a 6.1.3a 6.1.3e 6.2.1d	The Council is established as the governing body of ANU by section 8 of the ANU Act. The Council operates under a charter. The charter sets out the authority, responsibilities and operation of the Council, based on principles of good corporate governance for the University and its controlled entities.

Reference Number	Document Title	Relevant Section(s) of SAR	Description
005	Council membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Council members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Council. As shown on this webpage, as 19 August 2025 there is one position vacant: Academic staff (Faculties) member.
006	External Council Member Biographies	Background 6.1.3a	A document containing the biographies of the seven current external members on the Council, appointed by the Minister. This document demonstrates that the external members of the Council provide ANU governance with Australian and world leading experience in governance, science, finance, accountancy, public administration and social inclusion.
007	Council committee structure	Background	A document showing the structure of the Council and the Committees of the Council. The Council fulfills its obligations and maintains control of the University with support from the Committees of the Council. The Committees provide independent assurance, advice and assistance to the Council on key matters. The Committees provide a minimum of one report to the Council each year, as well as a summary of each committee meeting to the next occurring Council meeting. The structure was updated in 2025, following papers to the Council on the topic, and the committee charters were revised accordingly.
008	Council paper - Council Committee Membership and Charter Update – Meeting 486 –14 June 2024	Background 6.1.3a	A paper to the Council seeking approval to appoint members to Council Committees and update Council Committee Charters. The paper proposed: <ul style="list-style-type: none"> Renaming the COVID-19 Committee to the Exceptional Business Committee. Revisions to the Campus Planning Committee Charter to include responsibility for monitoring, reviewing, and, where appropriate, making recommendations to the Council with respect to philanthropic naming proposals of physical assets.

Reference Number	Document Title	Relevant Section(s) of SAR	Description
			<ul style="list-style-type: none"> Appointment of new members to the Finance Committee, the Student Safety and Wellbeing Committee, the Campus Planning Committee, and the Audit and Risk Management Committee.
009	Council paper - Committee Memberships & Charter Update - Meeting 487 - 9 August 2024	Background 6.1.3a	A paper to the Council to seek approval to appoint members to the Student Safety and Wellbeing Committee, a Committee of Council.
010	Council paper - Council Committees - Membership & Charters - Meeting 490 - 6 December 2024	Background 6.1.3a	<p>A paper to the Council to seek approval to appoint members to Council Committees and update a Council Committee Charter.</p> <p>The paper proposed:</p> <ul style="list-style-type: none"> A minor amendment to the Campus Planning Committee Charter to remove reference to the Campus Development Advisory Committee (CDAC). Appointment of new members to the Campus Planning Committee and Finance Committee.
011	Council paper - Council Committee Structure - Meeting 491 -14 February 2025	Background 6.1.3a	<p>A paper to the Council to consider and discuss the structure of the Council Committees, noting that a paper for final deliberation and decision would be submitted to the March 2025 Council meeting.</p> <p>The paper noted several potential changes to the structure, including:</p> <ul style="list-style-type: none"> Merging the Audit and Risk Committee with the Finance Committee. In early 2024 there was an estimated 80% overlap in material between these committees. It was noted that this change could help reduce the current administrative overhead and create greater agility. Expanding the remit of Student Safety and Wellbeing to include Staff Safety and Wellbeing. The recent changes to WHS legislation supported this proposal. Renaming the Exceptional Business Committee to better reflect its current work.
012	Council paper - Council Committee Structure - Meeting 492 - 28 March 2025	Background 6.1.3a	A paper to the Council seeking endorsement of the proposed new Council Committee structure and a review of all Council Committee Charters, and

Reference Number	Document Title	Relevant Section(s) of SAR	Description
			<p>approval of proposed amendments to the Exceptional Business Committee Charter.</p> <p>Proposed changes included:</p> <ul style="list-style-type: none"> • <i>Audit and Risk Management Committee</i>: remit revised to include non-investment financial matters. • <i>Finance Committee</i>: name revised to Investment Committee, remit revised to focus on investment matters, meeting frequency revised to 3x per annum. • <i>Student Safety and Wellbeing Committee</i>: name revised to Safety and Wellbeing Committee, remit revised to include non-student matters, meeting frequency revised to quarterly. • <i>Campus Planning Committee</i>: meeting frequency revised to 3x per annum. • <i>Honorary Committee</i>: meeting frequency revised to annually. • <i>Exceptional Business Committee</i>: name to be revised. <p>The paper referenced benchmarking against other universities, including the Group of Eight, and noted that if the Council endorsed the proposals in the paper, updated Charters and scheduling for all Committees would be submitted to the Council at the May 2025 meeting for approval.</p>
013	Council paper – Council Charters Review – Meeting 493 – 30 May 2025	Background 6.1.3a	<p>A paper to the Council to present revised Council Committee Charters for approval.</p> <p>The paper noted that the Student Safety and Wellbeing Committee Charter required further development and consultation, and that the following Committee Charters were being proposed for approval:</p> <ul style="list-style-type: none"> • Council • Council Standing Committee • Campus Planning Committee • Audit, Finance and Risk Committee • Investment Committee.
014	Audit, Finance and Risk Committee Charter	Background 6.1.3a	<p>The Audit, Finance and Risk Committee is a Committee of the Council. Among other responsibilities it also fulfills the role of the University’s “Audit Committee” as required under the PGPA Act, and is formed in accordance with</p>

Reference Number	Document Title	Relevant Section(s) of SAR	Description
	(online version available here)	6.1.3e 6.2.1d 6.2.1e	<p>the PGPA Rule. The Committee took on the (non-Investment) responsibilities of the Finance Committee following a decision of Council in mid-2025.</p> <p>The Committee provides independent assurance, advice and assistance to the Council in relation to the University's financial management and reporting, performance reporting and risk oversight.</p> <p>The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.</p>
015	Audit, Finance and Risk Committee membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Audit, Finance and Risk Committee members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Committee.
016	Campus Planning Committee Charter (online version available here)	Background 6.1.3a 6.1.3e	<p>The Campus Planning Committee is a Committee of the Council. The Committee monitors and advises the Council on matters relating to the planning and development of the University's major property and physical infrastructure.</p> <p>The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.</p>
017	Campus Planning Committee membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Campus Planning Committee members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Committee.
018	Honorary Committee Charter (online version available here)	Background 6.1.3a 6.1.3e	<p>The Honorary Committee is a Committee of the Council. The Committee provides advice and makes recommendations to the Council on proposals for the awarding of an honorary degree and honorific naming by the University.</p> <p>The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.</p>

Reference Number	Document Title	Relevant Section(s) of SAR	Description
019	Honorary Committee membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Honorary Committee members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Committee.
020	Investment Committee Charter (online version available here)	Background 6.1.3a 6.1.3e	The Investment Committee is a Committee of the Council. The Committee provides assists the Council in discharging its responsibilities relating to the prudent management of the investment portfolio for the benefit of the University. This includes oversight of investment performance and the application of relevant policies like the Socially Responsible Investment policy. The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.
021	Investment Committee membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Investment Committee members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Committee.
022	Nominations Committee Charter (online version available here)	Background 6.1.3a 6.1.3e	The Nominations Committee is a Committee of the Council, established under section 10 of the <i>Australian National University Act 1991</i> . It recommends to the Minister for Education the appointment of the seven external members of the Council. The Committee operates under its Charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.
023	Nominations Committee membership (online version available here)	Background 6.1.3a	A webpage outlining all Nominations Committee members, the category they are appointed under, and their term expiry.
024	Remuneration Committee Charter	Background	The Remuneration Committee is a Committee of the Council. It determines the remuneration and conditions of employment of the Vice-Chancellor; monitors

Reference Number	Document Title	Relevant Section(s) of SAR	Description
	(online version available here)	6.1.3a 6.1.3e	and reviews decisions of the Vice-Chancellor on matters concerning the performance and remuneration of the senior management of the University; and in an emergency may exercise the power of the Council to appoint an Acting Vice-Chancellor. The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.
025	Remuneration Committee membership (online version available here)	Background 6.1.3a	A webpage outlining all Remuneration Committee members, the category they are appointed under, and their term expiry.
026	Safety and Wellbeing Committee Charter (online version available here)	Background 6.1.3a 6.1.3e 6.1.4	The Safety and Wellbeing Committee ensures that Council has advice and assurance that the University is discharging its responsibilities in relation to the safety and wellbeing of its community. The Committee was previously called the Student Safety and Wellbeing Committee. The Committee operates under a charter, as approved by the Council. The charter sets out matters such as the Committee's objective, authority, composition and tenure, roles and responsibilities, reporting, administrative arrangements, and assessment and review.
027	Safety and Wellbeing Committee membership and meeting dates (online version available here)	Background 6.1.3a	A webpage outlining all Safety and Wellbeing Committee members, the category they are appointed under, and their term expiry, as well as the scheduled meeting dates of the Committee.
028	COVID-19 Committee Charter	Background 6.1.3a	The COVID-19 Committee was established as a Committee of the Council on 3 April 2020, for the purpose of supporting the University's response to COVID-19, and to provide advice to the Council. The Committee met several times throughout 2020. In 2024 the Committee's Charter was updated and it was renamed to the Exceptional Business Committee. The Exceptional Business Committee has since been renamed the Council Standing Committee. The Committee operated under a charter, as approved by the Council. The charter set out matters such as the Committee's objective, authority,