

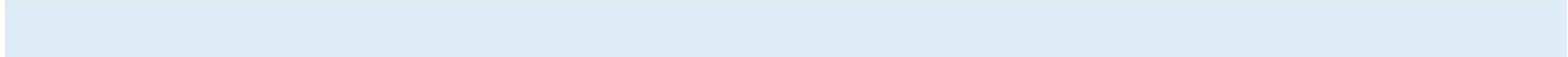
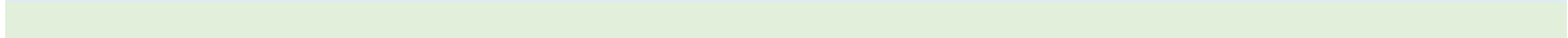
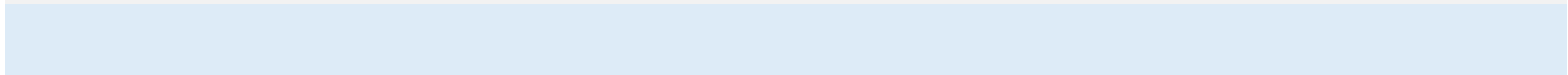
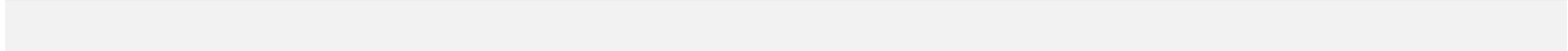
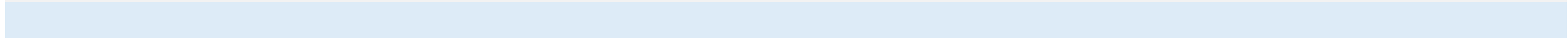
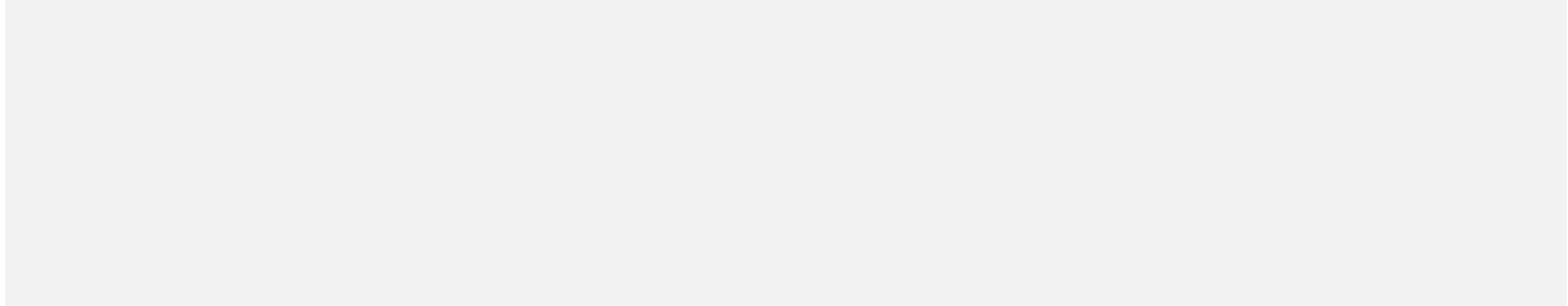
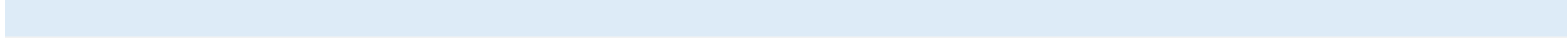
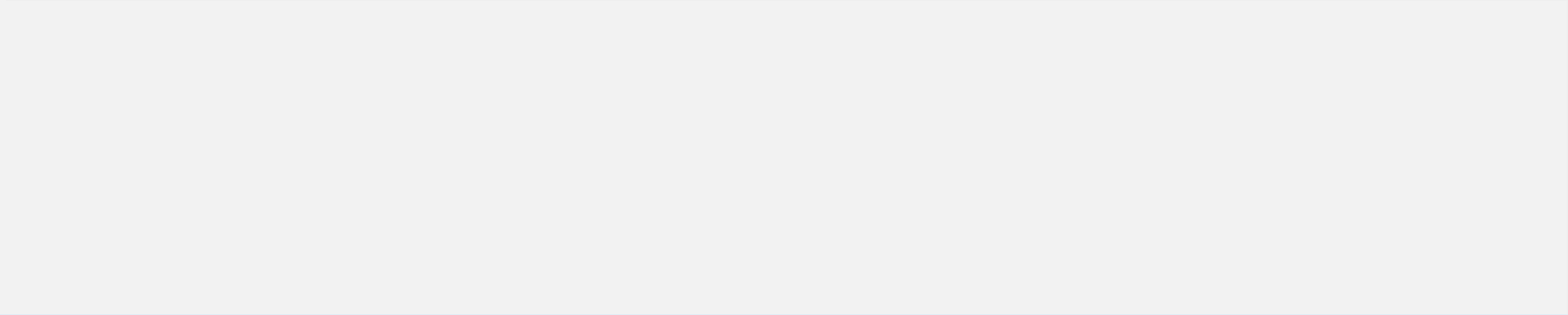


G01

Strategic governance
matters

Council

0



G22	Strategic governance matters	Vice-Chancellor	1	Approve changes to Delegated Authorities	In accordance with Delegation of Authority Policy	No sub-delegation permitted, unless authorised in writing by Council
G23	Council membership and procedure	Council	0	Appoint as a member of the Council, the Vice-Chancellor and up to 4 other people (one member following consultation with Ngai Tahu and three other members, two of whom must be graduates of UC)	In accordance with the Constitution of the University of Canterbury	No sub-delegation permitted, unless authorised in writing by Council
G24	Council membership and procedure	Council	0	Elect a Chancellor and Pro-Chancellor	In accordance with Council Member Appointments and Elections Statute	No sub-delegation permitted, unless authorised in writing by Council
G25	Council membership and procedure	Council	0	Appoint Chair of Council Committees (except Academic Board)	In accordance with each respective Committee's terms of reference	No sub-delegation permitted, unless authorised in writing by Council
G26	Council membership and procedure	Council	0	Determine rates of payment for members of Council (other than the Vice-Chancellor)	In accordance with schedule 11, clause 17 of the Education and Training Act 2020 and the Public Services Commission requirements	No sub-delegation permitted, unless authorised in writing by Council
G27	Council membership and procedure	Council	0			

