Legislative Committee

Terms of Reference (UC224/15 Dec23)

1. Recommend to Council amendments to the ECU Act or the adoption, amendment or repeal of University Statutes, Rules and By-Laws necessary or advisable for the effective governance of the University.
2. Provide advice on both the content/intent of the proposed changes as well as the form of the proposed changes.
3. Where necessary and appropriate ensure that legal advice is obtained in relation to any changes to the ECU Act, University Statutes, Rules or By-Laws recommended to Council.
4. Provide advice to Council on the establishment and maintenance of the University's policy and procedural frameworks, including the development and amendment of relevant Council-approved policies in accordance with the *Matters to be Reserved to Council*.
5. Report to Council on such matters as may be referred to it by the Council, the Chancellor or the Vice-Chancellor.
6. Make decisions on matters delegated to the Committee by Council.

Composition (UC191/05 Dec18; UC197/25 Dec19; UC240/20 Dec25) **and membership**

Category		Members*
(i)	One member of Council with legal qualifications** or other relevant expertise who shall be appointed by Council to Chair	Elizabeth Tylich
(ii)	Vice-Chancellor or nominee	Prof Colm Harmon
(iii)	One member of Council with legal qualifications** or where not practicable one person co-opted from outside the University community*** with legal qualifications**	Diane Sinagra
(iv)	One member of Council with legal qualifications** or other relevant expertise	Kevin Sneddon
(v)	A minimum of one and maximum of four co-opted persons with relevant expertise or experience who may be Council members or persons co-opted from outside the University community***	Nadine Highfield Susan King Kirsten Seneviratne

* Appointments to Council Committees are approved by Council in accordance with the *Membership of Council and Council Bodies Policy*

** **Legal qualifications** refer to academic qualifications completed in a Course of Study in the Field of Education of Law (0909) and at AQF level 7 or above. This does not imply practising certification or engagement to provide legal services.

*** Note that in this context, "outside the University community" means people who are neither staff nor enrolled students of ECU and nor are they members of Council.

Accredited Observers (UC131/20 Dec08)

i. Director, Strategic and Governance Services and General Counsel (UC181/27 Apr17)

ii Managing Counsel and Manager, Legal and Integrity (UC210/26 Dec21)

Executive Officer

Aisling Vennitti **|** University Governance Adviser **|** Strategic and Governance Services

Telephone: (08) 6304 2443 **|** E-mail: universitygovernance@ecu.edu.au