University Information and Communications Technology Governance Committee (UICT)

TERMS OF REFERENCE

The University ICT Governance Committee (UICT) was established as a recommendation from the 2012 Administrative Review of the then Division of Information. It is charged with the strategic oversight of the University's ICT framework for defining decision rights around IT priorities and resource allocation.

Membership

Permanent members:
- Vice-Chancellor
- Executive Director (Administration and Planning)
- Chief Financial Officer
- Director, Information Technology Services
- Deputy Vice-Chancellor (Academic)
- Deputy Vice-Chancellor (Research)
- Director, Service Improvement Group

Two year term membership:
- One College Dean
- One College General Manager
- University Librarian

Role
- Provide advice and make recommendations to the ANU Executive on the strategic direction and alignment of Information and Communications Technology with the University's goals;
- Review, monitor, approve and report on the ANU IT Strategic Plan ensuring that it complies with University planning processes and is aligned with strategic objectives;
- Review, monitor and report on ICT resources across the University, ensuring the appropriate allocation and effective use of available resources;
- Provide linkages to the University's academic committees and subcommittees and/or working groups to inform their work, via accountable chairs with linked participation:
  - DVC (Academic) via Academic Board, University Education Committee, ANU Online Steering Committee, and Teaching and Learning Advisory Committee;
  - DVC (Research) via University Research Committee, Research Management Systems and IT Support Sub-Committee; and
  - EDAP via Service Improvement Steering Committee;
- Have explicit linkage to the budget process, in the form of a rolling multi-year IT Capital and Asset Management Plan across business IT programs and IT Infrastructure assets; and
- Provide clarity with regard to the roles and responsibilities of ITS and business owners for the purposes of development and delivery of new projects and system enhancements, and to monitor and regulate these roles and responsibilities.

Meetings
- The UICT will meet five times per calendar year
- A quorum for meetings shall be five members
- The Chair will be the Vice-Chancellor
- The Executive Officer ITS will record minutes of the meeting and forward these to members within two weeks of the meeting

Endorsed 2 December 2015