STRATEGY IMPLEMENTATION GROUP
(Sub-Committee of Executive Board)

1. SECRETARY
   Director of Strategic Planning and Change (or nominee)

2. MEMBERSHIP (Indicative)
   Ex officio members:
   (a) Deputy Vice Chancellor (Chair)
   (b) University Registrar
   (c) Director of Strategic Planning and Change
   (d) Chief Information Officer
   (e) Director of Marketing

3. PROCEDURE
   Meetings will normally be held monthly.

4. TERMS OF REFERENCE
   (a) In respect of strategy monitoring:
      (i) to monitor KPI information, risks and milestones aligned with the University Vision,
      (ii) to consider enabling work or actions needed in areas that are highlighted as Red or Amber,
      (iii) to identify strategic opportunities with the appropriate EB owner,
      (iv) to monitor the progress and co-dependency of transformative initiatives,
      (i) to consider the prioritisation of new initiatives and make recommendations to Executive Board as appropriate.
   (b) In respect of strategic enablers:
      (i) to consider the co-dependency between strategic enablers in support of core strategies: Research, Education, Engagement and Place and Global,
      (ii) to monitor the University’s ability to create value over time for different stakeholder groups,
      (iii) to identify risks and opportunities relating to the strategic enablers and to make recommendations to Executive Board as appropriate.
(c) In respect of the Values and Guiding Principles:
   (i) to promote and uphold the University’s Values and Guiding Principles by working with academic and professional service staff,
   (ii) to identify opportunities to promote the University’s values and guiding principles externally.

Established by Executive Board 10 July 2018