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 ANU’s ICT framework for defining decision rights around IT priorities and resource allocation.

Role

- Provide advice and make recommendations to the ANU Executive on the strategic direction and alignment of Information (Management), Communications and Technology with the University’s goals
- Review, monitor, approve and report on the ANU ITS Strategic Plan ensuring that it complies with University planning processes and is aligned with strategic objectives
- Review, monitor and report on ICT resource allocation across the University ensuring the appropriate de-duplication 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, Education Committee, TILT, ANU Online Steering Committee
  - DVC (Research) via Research Committee, eResearch Reference Group
  - CIO via ISPAC
- 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
- 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

Membership

- Vice-Chancellor or nominee
- Chief Financial Officer
- Chief Information Officer
- Deputy Vice-Chancellor (Academic)
- Deputy Vice-Chancellor (Research)
- Executive Director (Administration and Planning)
- One College Dean – to be determined
- One College General Manager – to be determined

Meetings

- The UICT will meet on a bi-monthly basis
- A quorum for meetings shall be four members
- The Chair will be the Vice-Chancellor
- The Executive Officer, CIO will record minutes of the meeting and forward these to members within two weeks of the meeting