



4. Attendees

The Committee may, with the consent of the Chair, invite any person or persons to all or part of its meetings to assist the Committee in its work. The following officers will normally attend for each meeting:

Deputy Vice-Chancellor, Transformation, Planning & Assurance
Director, Risk
General Counsel
Chief Information Officer (for their items)
Director, Safety (for their items)

The Executive Team member and Senior Officers with responsibility for relevant safety and risk oversight will attend as required for all or part of each meeting.

5. Quorum

The quorum for the Risk Committee is a majority of the total number of members for the time-being of the Committee.

6. Reporting to Council

The minutes of each meeting will be included in Council

- h. To review whether a sound and effective approach is followed for establishing and operating business continuity arrangements including alignment with Disaster Recovery plans.
- i. To receive and consider a quarterly report from management relating to the identification and management of UNSW's material strategic and operational risks.
- j. To review the risk appetite statements approved by the UNSW Vice-Chancellor and receive at least annual reporting on performance against these statement settings from the Director of Risk and exception reporting as required.
- k. To receive advice from the Level 1 Health & Safety Committee and the University regarding its compliance with relevant workplace health and safety legislation.
- l. To review UNSW's safety management system to ensure the system is delivering positive safety outcomes for UNSW.
- m. Without limiting its scope, the Committee will review the strategies established by University management to promote a culture of health (including mental and psychosocial health) and safety.
- n. The Committee will, based on reports provided by the Director Safety and Internal Audit monitor the adequacy of safety and health, in relation to actual or potential accidents, breaches and incidents, identified hazards and existing and emerging risks throughout the University.
- o. To review and advise on safety and risk matters raised by Council, the Audit Committee and the Finance and Strategy Committee.
- p. To exercise such powers as the Council may delegate.
- q. To review or cause to be conducted such investigations as may be considered appropriate in the Committee's opinion into any breach of relevant safety and risk management policies and procedures or material non-compliance with any laws or obligations of the University.
- r. In furtherance of these Terms of Reference to monitor and review the University in relation to:
  - i. processes for monitoring and managing material risks relating to all major building projects;
  - ii. the establishment and maintenance of a risk appetite statement and a register of major risks and processes to comply with relevant laws, regulations and standards;
  - iii. review the effectiveness of the system for monitoring UNSW's compliance with relevant laws, regulations and standards.