

Replaces (please remove) Section 3.5.4 Issued 08/08

3.5.4 ICT STRATEGY COMMITTEE

ROLE

The ICT Strategy Committee shall be responsible for providing the strategic direction of information and communication technology (ICT) within the University, and ensuring the alignment of ICT and the University Strategic Plan. The Committee shall assign operational accountability and decision making within the ICT governance framework to ensure efficient and effective management and will function with the following focus:

- Alignment with USQ Strategy
- Strategic ICT initiatives have business drivers
- Ensure value of ICT Investments (ROI)
- High level planning for sustainability
- Monitor performance and audit compliance.

The Committee shall report to the Vice-Chancellor's Committee.

FUNCTIONS

The ICT Strategy Committee shall:

- 1 provide strategic direction.
- 2 ensure alignment of ICT with the University Strategic Plan.
- 3 initially coordinate and monitor the implementation of the recommendations of the ICT Review process
- 4 ensure the establishment of good ICT strategic planning processes, including the development of an ICT Strategic Plan, that secure alignment with the University's strategic directions
- 5 monitor regularly the alignment of the ICT Strategic Plan with the University Strategic Plan
- 6 provide advice, on an annual basis, to the Vice-Chancellor on the funding for core ICT services to be allocated 'off the top' of the University budget.

MEMBERSHIP

Membership of the ICT Strategy Committee shall be:

- (i) Vice-Chancellor (Chair)
- (ii) Chief Information Officer (CIO)
- (iii) Pro Vice-Chancellor (Learning and Teaching)
- (iv) Pro Vice-Chancellor (Research)
- (v) Pro Vice-Chancellor (Student Management)
- (vi) Chief Operating Officer, University Services
- (vii) Chief Financial Officer
- (viii) Executive Director, Division of Academic Information Services
- (ix) Group Manager, Human Resources and Corporate Services
- (x) Group Manager, Student Affairs
- (xi) Group Manager, Facilities Management
- (xii) Group Manager, Sustainable Business Management and Improvement
- (xiii) Chief Marketing Officer
- (xiv) Chief Technology Officer (CTO)

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(xv) Nominee from Industry with ICT expertise.

ICT STRATEGY COMMITTEE MEMBERSHIP

VICE-CHANCELLOR WHO SHALL BE EX OFFICIO CHAIR OF THE ICT STRATEGY COMMITTEE Ex officio

Professor W Lovegrove

CHIEF INFORMATION OFFICER Ex officio

Professor J Taylor

PRO VICE-CHANCELLOR (LEARNING & TEACHING) Ex officio

Professor L Hunt

PRO VICE-CHANCELLOR (RESEARCH) Ex officio

Professor F Bullen

PRO VICE-CHANCELLOR (STUDENT MANAGEMENT) Ex officio

Professor J Verbyla

CHIEF OPERATING OFFICER, UNIVERSITY SERVICES Ex officio

Mr B Lillis

CHIEF FINANCIAL OFFICER Ex officio

Mr B Mottram

EXECUTIVE DIRECTOR, DIVISION OF ACADEMIC INFORMATION SERVICES Ex officio

Professor A Smith

GROUP MANAGER, HUMAN RESOURCES AND CORPORATE SERVICES Ex officio

Mr J Pearson

GROUP MANAGER, STUDENT AFFAIRS Ex officio

Ms S Schasser (Acting)

GROUP MANAGER , FACILITIES MANAGEMENT Ex officio

Mr D Povey

GROUP MANAGER, SUSTAINABLE BUSINESS MANAGEMENT AND IMPROVEMENT

Mr S Ivey

CHIEF MARKETING OFFICER Ex officio

Mr I Olton

CHIEF TECHNOLOGY OFFICER Ex officio

Mr B Kissell

NOMINEE FROM INDUSTRY WITH ICT EXPERTISE

Mr D Johnson, Boeing Australia Limited

SECRETARY

Mrs Vivienne Lauder – Extension 2040