UNSW IT Committee Membership and Terms of Reference

Authorised by UNSW Council 13 April 2026

A. Current membership as at 1 July 2026

Name	Role	Term
Gerard Florian	Chair, Other as co-opted by the committee and	to 30 June 2027
Mark Johnson	Council Member	to 30 June 2028
Jessica Gleeson	External Expert	to 30 June 2027
Michael Costello	External Expert	to 30 June 2027
David Gee	External Expert	to 30 June 2028

B. Terms of Reference

1. Purpose

The Technology Committee assists Council and its Committees in their oversight of the University's technology capability, platforms, systems and related infrastructure.

2. Composition – maximum 8

- Nominated Council members (up to 3)
- External expert members (up to 3)
- Others as co-opted by the committee

Chair

The Chair is appointed by Council.

3. Attendees

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

Vice-President, Operations and Chief Operating Officer
Chief Information Officer
Chief Data Officer
Director of Risk

4. Quorum

Quorum for the Technology Committee is a majority of the total number of members for the time-being of the Committee.

CRICOS Provider Code 00098G

5. Reporting

The minutes and relevant documentation of each meeting will be provided to Council.

6. Schedule of meetings

Meetings will be scheduled at least quarterly.

7. Roles and responsibilities

(a) Overseeing the development and effective execution of the Technology Strategy, ensuring alignment to the University's strategic ambitions

(b) Provide advice and insight on the identification and appropriate adoption of innovation in the technology environment

(c) Oversight of the identification and management of risk and control, including the University's IT risk appetite, and an effective and efficient relationship with Council's Audit and Risk Committees;

(d) Oversight of the IT operating model including the effectiveness and efficiency of the IT operations of the University (including cyber security and data governance);

(e) Ensuring adequate and appropriate reporting and communications to facilitate operating and strategic governance.

(f) Oversighting progress on key strategic programs and the portfolio as a whole

(g) Inputting as necessary into the development and finalisation of key programs of work, in particular in regard to technology direction and choices, including major sourcing decisions and performance of key suppliers and partners

(h) Consider and challenge any major technology related funding requests before submission to the Finance and Strategy Committee or Council.

8. Meeting and Meeting Papers

The office of Governance will provide oversight and support to the operation of the Committee. The agenda and papers for each meeting are due to Governance for circulation five days prior to the next scheduled meeting.

9. Review

These Terms of Reference and the functioning of the Committee should be subject to a periodic review by Council, including self-assessment by the Committee, to ensure that it is operating effectively and fulfilling its functions.