



Wesley College Melbourne Strategy Committee Charter

Purpose	<ul style="list-style-type: none">• Assist Council, including the Principal, in determining the long-term direction of the College as an education provider
Authority to Act	<ul style="list-style-type: none">• Delegation of Council in accordance with the Constitution
Composition	<ul style="list-style-type: none">• Council President, Principal, Committee Chairs – FARM, Property, EGC and Nominations and other Council Members• Co-opted members: No more than three (3) able to vote as required at the direction of Council• Invitees: Business Director & CFO, other staff as required
Conduct of Meetings	<ul style="list-style-type: none">• At least 2 times per year and 'as required'• Chaired by Council President or alternative nominated Council Member• Minutes of all proceedings of meetings are to be kept
Key Responsibilities	<ul style="list-style-type: none">• Responsible for the strategic and development direction of Wesley College Melbourne and the Yiramalay/Wesley Studio School• Review the College Strategic Plan prepared by the Principal and College Executive and make recommendations to Council for approval• Ensure long-term consideration and planning in terms of the College Campus portfolio, property requirements, governance obligations, and College funding• Assist the Principal with implementation of Council approved strategic plans
Committee Reporting	Minutes of Meetings, signed by the Chair, to be provided to the next Council meeting for endorsement

FINAL March 2022