Name : People , Remuneration & Nominations

Committee Terms of Reference

Approved by : Council

Contact : Council Secretary

Last : 29 October 2024 (by Council)

reviewed

PEOPLE, REMUNERATION AND NOMINATIONS COMMITTEE - TERMS OFREFERENCE

1. NATURE AND PURPOSE

1.1. The People, Remuneration & Nominations CPPO128.7 33
the University) Council, established suant to Swinburne University of Technology Act 201@Vic) (the Act), sch. 1 cl. 15(1) e purpose of the Committee is to assist Council in fulfilling its governance and ersight responsibilities in relation to :

Governance and nominations;

Remuneration and performance;

People and culture;

- b) Developing and implementing people and culture strategies, and key people management processes;
- c) Implementing the UnivmtatbT0 1 Tf [('6438.9 0 Tc95226 Tw -1m)-22.8 e4 0 Td ()Tj.8 eal.2 (d)-11.1 (o7m) 0013