

# Delegations of Authority Procedure

## Section 1 - Purpose

(1) This Procedure provides instructions on how to request an amendment, deletion or addition to the [Delegations of Authority Register](#) in accordance with the [Delegations of Authority Policy](#). This includes documenting the appointment of an Authorised Agent.

### Scope

(2) This Procedure applies to all University bodies, committees, officers and employees.

## Section 2 - Policy

(3) Refer to the [Delegations of Authority Policy](#).

## Section 3 - Procedure

### Requesting Amendments to the Delegations of Authority Policy or Register

(4) Requests for an amendment, deletion or addition must be submitted to the [Policy Enquiries Contact](#) and include the following information:

- a. proposer's name and position;
- b. amendment requested including (reference to) any relevant existing Delegations;
- c. justification;
- d. proposed date of effect of amendment; and
- e. evidence of endorsement by the existing Delegate (if relevant).

(5) Governance Services will determine whether the amendment is minor or otherwise. Following the outcome of a request, the Director, Governance Services or the Policy Manager will provide information on that outcome to the relevant Proposer.

### Minor Amendments

(6) Minor amendments are those arising from an approved management action, provided that these do not represent a substantive change to a Delegation.

(7) Governance Services will:

- a. publish amendments to the Delegations of Authority Policy and/or [Delegations of Authority Register](#);
- b. submit minor amendment requests as required, for the Vice-Chancellor's approval (noting amendments that are considered administrative, for example update of approved changes to position titles/department or area titles may be made by the Director, Governance Services as the Vice-Chancellor's Authorised Agent);

- c. advise the proposer and the Delegate (if relevant) of the outcome;
- d. update the [Delegations of Authority Policy](#) and/or [Delegations of Authority Register](#) on Policy Central; and
- e. advise any other relevant stakeholders of the update.

(8) An annual report on amendments to the [Delegations of Authority Policy](#) and/or [Delegations of Authority Register](#) will be submitted to the Audit and Risk Committee.

### **Other Amendments**

(9) Amendments that will change the scope, intent or application of delegated functions (for example the deletion or addition of a Delegation or changes to a delegated function) will be submitted to the University Council (Council) for consideration and approval (if deemed appropriate) or, in the case of amendments to Financial Expenditure Delegations, to the Finance and Facilities Committee for consideration and approval (if deemed appropriate).

(10) Amendments approved by the Finance and Facilities Committee will subsequently be reported to Council.

(11) Approved amendments will be documented through the upload of an updated version of the [Delegations of Authority Register](#) on Policy Central by Governance Services.

### **Appointing an Agent**

(12) Subject to the provisions of clauses 29 – 31 of the [Delegations of Authority Policy](#), Delegates (with the exception of those identified in section 2 – Finance and Property of the Delegations of Authority Register) may authorise another officer or employee of the University to exercise their functions as an Authorised Agent. An authorisation relates to the appointed agent's office, or position, not to the individual in that position.

(13) To be recorded on the [Delegations of Authority Register](#), the appointment of an Authorised Agent must exceed a 12 week period and:

- a. be submitted in writing to the Policy Enquiries Contact by the Delegate;
- b. specify the function(s) which the Authorised Agent will be exercising for and on behalf of the Delegate (this may be a general or limited authority); and
- c. specify the period for which the Authorised Agent may act.

(14) The insertion of details of Authorised Agents in the [Delegations of Authority Register](#) and changes to those details are considered minor amendments and will be dealt with in accordance with clauses 6 – 8 of this Procedure.

(15) Note: Clause 11 of the [Delegations of Authority Policy](#) states that where a person is duly appointed as a temporary or acting occupant of an office, that person has the authority delegated to the position in which they are acting unless otherwise specified in the [Delegations of Authority Register](#). Accordingly, in such circumstances there is no need to write to the [Policy Enquiries Contact](#) to appoint an Authorised Agent.

## **Section 4 - Guidelines**

(16) Nil.

## **Section 5 - Definitions**

(17) Definitions specific to this Procedure are contained in the [Delegations of Authority Policy](#).



## Status and Details

<b>Status</b>	Current
<b>Effective Date</b>	5th February 2024
<b>Review Date</b>	5th February 2027
<b>Approval Authority</b>	Vice-Chancellor
<b>Approval Date</b>	5th February 2024
<b>Expiry Date</b>	Not Applicable
<b>Responsible Executive</b>	James Lonsdale General Counsel
<b>Responsible Officer</b>	Sophie Buck Director, Governance Services
<b>Enquiries Contact</b>	Sophie Buck Director, Governance Services