



TERMS OF REFERENCE

COMMITTEE	RACC Cybersecurity Subcommittee
PURPOSE	The role of the RACC Cybersecurity Subcommittee is to advise the Risk, Audit and Compliance Committee on cybersecurity issues and risk management. The Subcommittee’s purpose is to provide focussed oversight on the heightened risk of cybersecurity at the University of Wollongong.
TERMS OF REFERENCE	The RACC Cybersecurity Subcommittee shall be responsible for: <ol style="list-style-type: none"> 1. Overseeing the University of Wollongong’s cybersecurity framework across all domestic and international UOW campuses. 2. Overseeing the University’s Cybersecurity Strategy; 3. Monitoring developments in cybersecurity and engaging relevant experts to provide advice and guidance as to best practice. 4. Reviewing cyber risk exposure for UOW, ensuring cybersecurity risks are identified, managed and reviewed in a timely and appropriate manner. 5. Overseeing compliance with applicable information security and data protection laws and industry standards. 6. Overseeing the quality and effectiveness of security controls with respect to its information technology systems, network security and data security. 7. Overseeing UOW’s disaster recovery, business continuity and business resiliency capabilities in response to cybersecurity incidents. 8. Overseeing cybersecurity policies and processes are in place to reflect best practice. 9. Overseeing cybersecurity training and uptake.
CHAIR	Appointed by Council from Council Members ¹
MEMBERSHIP	The RACC Cybersecurity Subcommittee is comprised of the following: <ul style="list-style-type: none"> • Vice-Chancellor and President • Chair, Risk Audit and Compliance Committee • Chair, UOWGE Board • Two members of Council appointed by Council • up to two (2) external members (external to the Council and not a current staff member or current student of the University of Wollongong) with appropriate professional expertise and experience who will be recommended by the Chair and approved by Council <p>The Subcommittee must include representatives from more than one gender.</p>
TERM OF OFFICE	All members, including the Chair, are appointed for a term of office of two years. Terms of office are staggered where possible so that expertise and continuity can be maintained.
ATTENDEES	Invited attendees as non-voting observers: <ul style="list-style-type: none"> • Chancellor • Chief Operating Officer and Vice-President Operations; • Chief Information and Digital Officer; • Chief Governance Officer and University Secretary • Chief Risk and Assurance Officer;

¹ Not a staff or a student council member

RACC Cybersecurity Subcommittee Terms of Reference

	<ul style="list-style-type: none">• Head of the University's School of Computing and Information Technology and the Institute of Cybersecurity and Cryptology; and• Any other persons as determined by the Chair
QUORUM	At any meeting of the Subcommittee a Chair plus 3 members shall form a quorum.
SECRETARIAT	Governance and Policy Division
MEETINGS	The Subcommittee shall meet at least three times per year.
REPORTING	<p>The Subcommittee will receive reports from the Cybersecurity Taskforce, the cross-University management group tasked with identifying and addressing cybersecurity issues including and providing assurance regarding compliance with applicable information security and data protection laws and industry standards.</p> <p>The Subcommittee reports to Risk, Audit and Compliance Committee following each meeting.</p>