

THE AUSTRALIAN NATIONAL UNIVERSITY

AUSTRALIAN NATIONAL UNIVERSITY (SIR ROLAND WILSON FOUNDATION) STATUTE 2019 EXPLANATORY STATEMENT

1. Authority for making the instrument: *This instrument is made under the ANU Act, section 50 (Statutes).*

2. Purpose and operation of the instrument: This is the Australian National University (Sir Roland Wilson Foundation) Statute 2019. The Sir Roland Wilson Foundation is established as a body within the University. The Sir Roland Wilson Foundation Board is established as a body within the University.

3. Documents incorporated in the instrument by reference: None.

4. Consultation process: In drafting the *SRW Foundation Statute 2019*, the following groups were consulted or invited to comment:

- Office of the Vice-Chancellor
- Engagement and Global Relations
- ANU Advancement
- University Legal Office
- Corporate Governance & Risk Office
- SRW Foundation Board.

The Statute has been endorsed by:

- Vice-Chancellor
- Vice-President (Engagement & Global Relations)
- Vice-President (Advancement)
- SRW Foundation Board
- ANU Council approved 26 July 2019.

Corporate Governance and Risk Office
29 July 2019