



COUNCIL WORKPLAN 2021 (v)

	17 Feb	17 Mar	12 May	2 July	1 Sept	20 Oct	8 Dec
Strategy and Performance Reporting							
Evaluation of the University/Vice-Chancellor's Performance in 2020	✓						
Progress Report on Priorities and Scorecard Report	✓				✓		
Higher Education Market and Policy Briefings (contained in the Vice-Chancellor's Report to Council)	✓	✓	✓	✓	✓	✓	✓
Strategic Updates and Projects (contained in the Vice-Chancellor's Report to Council)	✓	✓	✓	✓	✓	✓	✓
Strategic Conversations/Portfolio Reports	✓	✓	✓	✓	✓	✓	✓
Priorities, KPIs, Measures and Targets for assessing the University/Vice-Chancellor's Performance in 2022							✓
Corporate Governance							
Appointments to committees of Council	✓						
Self-evaluation of the performance of Council in 2020		✓					
Vice-Chancellor's Performance Bonus for 2020	✓						
Executive Managers' Performance Bonuses for 2020	✓						
Vice-Chancellor's Remuneration Arrangements for 2022							✓
Executive Managers' Remuneration Arrangement Arrangements for 2022							✓
University Annual Report 2020		✓					
Report on the activities of the Curtin University Foundation in 2020		✓					
Report on the operations of the Kalgoorlie Campus in 2020		✓					
Voluntary Code of Best Governance – compliance report 2020		✓					
Application of the Common Seal	✓	✓	✓	✓	✓	✓	✓
Meeting Dates for 2022							✓
Academic Governance							
Academic Assurance Statement for 2020			✓				
Curriculum analysis, review and renewal report	✓	✓	✓	✓	✓	✓	✓
Executive summaries of school reviews	✓	✓	✓	✓	✓	✓	✓

	20 Feb	18 Mar	14 May	1 July	20 Aug	7 Oct	4 Dec
Financial Management and Budget Setting							
Financial Dashboard Reports		✓	✓		✓		✓
Quarterly Financial Reports		✓	✓		✓		✓
Quarterly Investment Reports		✓	✓		✓		✓
Budget Assumptions for 2022						✓	
Budget for 2022							✓
Write-Offs							✓
Risk Reporting							
Report on Strategic Risk Profile					✓		
Risk Management (contained in the Vice-Chancellor's Report to Council)	✓	✓	✓	✓	✓	✓	✓
Health and Safety Reporting							
Health and Safety Dashboard Reports	✓	✓	✓	✓	✓	✓	✓
Health and Safety Reports	✓			✓		✓	
Quarterly Health and Safety Reports		✓	✓		✓		✓
Integrity and Standards Reporting							
Integrity and Standards Annual Report		✓					
Equal Employment Opportunity							
Diversity and Inclusion Scorecard Report	✓				✓		
Honorary Awards							
Honorary Doctorates			✓				✓
Curtin University Fellows			✓				✓
Emeritus Professors			✓				✓
John Curtin Distinguished Professor							✓
John Curtin Medal					✓		

	20 Feb	18 Mar	14 May	1 July	20 Aug	7 Oct	4 Dec
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Student Guild							
Audited Financial Statements for the year ending 31 Dec 2020			✓				
Quarterly Financial Reports		✓	✓		✓		✓
Appointment of an independent external auditor							✓