



**COUNCIL WORKPLAN 2015
(Version 1)**

	18 Feb	18 Mar	6 May	17 Jun	5 Aug	16 Sept	27 Oct	9 Dec
Corporate Governance								
Appointments to committees of Council		X						
Self-evaluation of the performance of the committees of Council in 2014								
Evaluation of the Vice-Chancellor's Performance in 2014	X							
KPIs for assessing the Vice-Chancellor's Performance in 2015	X							
Executive Managers' Performance Bonuses for 2014	X							
Executive Managers' Remuneration Arrangement Arrangements for 2016								X
University Annual Report 2014		X						
Report on the activities of the Curtin University Foundation in 2014		X						
Report on the operations of the Kalgoorlie Campus in 2014		X						
Voluntary Code of Best Governance – compliance report								X
Application of the Common Seal	X	X	X	X	X	X	X	X
Performance Reporting								
Scorecard Report				X				X
Financial Management and Budget Setting								
Quarterly Financial Reports		X	X		X		X	
Quarterly Investment Reports		X	X		X			X
Budget for 2016								X
Risk Reporting								
Report on Strategic Risk Profile	X				X			
Health and Safety Reporting								
Health and Safety Reports	X		X		X		X	
Student Guild								
Audited Financial Statements for the year ending 31 Dec 2014				X				
Quarterly Financial Reports		X	X		X		X	
Appointment of an independent external auditor								X