Curtin Corporate Governance Framework (April 2018)

**Council Governance**
- **Standing Committees of Council:**
  - Executive Committee
  - Finance Committee
  - Audit, Risk and Compliance Committee
  - Legislative Committee
  - Council Health & Safety Ctte
  - Nominations Committee
  - Curtin University Foundation Board
  - Kalgoorlie Campus Council
  - Academic Board

**Areas of policy interest:**
- Appointment, performance and remuneration of the Vice-Chancellor
- Appointment, performance and remuneration of Executive Managers
- Accounting
- Investments
- Controlled and partially-controlled entities
- Risk
- Compliance
- Strategic planning
- Delegations
- Honorary awards
- Naming rights

**Executive Management Accountabilities**
- Delegations made by Council to the Vice-Chancellor as Chief Academic Officer and Chief Admin Officer
- Delegations made by Council to Executive Managers as per the constitutions of sub-committees of Academic Board

**Academic Board Governance**
- **Key governance documents:**
  - Curtin Act
  - Statutes, Rules and By-laws
  - Corporate Governance Statement
  - Matters Reserved to Council:
    - Strategic Plan
    - Annual Budget
    - Curtin Values
  - Delegations made by Council to the Vice-Chancellor
  - Constitutions of sub-committees of Council
  - Council Approved Policies

**Standing Committees of Academic Board:**
- Academic Board Executive
- Academic Services Committee
- University Graduate Studies Committee
- University Research and Development Committee
- Courses Committee
- International Committee
- University Learning and Teaching Committee

**Areas of policy interest:**
- Courses
- Teaching and learning
- Research and research training
- Academic services
- International activities
- Quality and standards of the University’s academic activities

**Vice-Chancellor**
- **Key governance documents**:
  - Statute No 6 – Vice-Chancellor
  - Rule No 1 made pursuant to Statute No 6 – Vice-Chancellor’s Rules
  - Register of Functions and Delegations
  - Sub-delegations made by the Vice-Chancellor to Executive Managers and other staff
  - Constitutions of advisory committees to the Vice-Chancellor
  - Management (PMC) Approved Policies

**Advisory committees to the Vice-Chancellor:**
- Planning and Management Committee (PMC)
- University Health and Safety Committee
- Curtin Indigenous Policy Committee
- Student Services and Amenities Fee Expenditure Advisory Committee
- Advancement Steering Committee
- People and Culture Committee
- John Curtin Gallery Advisory Board
- Honorary Awards and Appointments Committee
- Curtin University Aboriginal and Torres Strait Islander Advisory Committee