Curtin Corporate Governance Framework (April 2021)

Council 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
- Areas of policy interest:
  - Appointment, performance and remuneration of the Vice-Chancellor
  - Appointment, performance and remuneration of Executive Managers
  - Accounting
  - Investments

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 Approved Policies

Academic Board Governance
- Key governance documents:
  - Statute No 21 – Academic Board
  - Rule No 1 made pursuant to Statute No 21 - Academic Board Constitution Rules
  - Constitutions of sub-committees of Academic Board
  - Academic Board Approved Policies
- Areas of policy interest:
  - Courses
  - Learning and Teaching
  - Student services and the student experience
  - Research
  - Global academic activities
  - Quality, integrity and standards of the University’s academic activities
- Standing Committees of Academic Board:
  - Academic Board Executive
  - Courses Committee
  - Global Positioning Committee
  - Learning and Student Experience Committee
  - Research Committee

Executive Management Accountabilities
- Delegations made by Council to the Vice-Chancellor as Chief Academic Officer and Chief Admin Officer

Areas of policy interest
- Employment and management of staff
- Financial management
- Properties
- Information & communications technology
- Brand communications
- Equity

Advisory committees to the Vice-Chancellor:
- Senior Executive Team
- Curtin Indigenous Policy Committee
- Curtin University Aboriginal and Torres Strait Islander Advisory Committee
- Honorary Awards and Appointments Committee
- University Health and Safety Committee
- Student Services and Amenities Fee Expenditure Advisory Committee

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

Areas of policy interest:
- Strategic planning
- Delegations
- Honorary awards
- Naming rights