

Curtin Corporate Governance Framework (April 2024)

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

Standing Committees of Council:

- Executive Committee
- Finance Committee
- Audit, Risk and Compliance Committee
- Legislative Committee
- University Council Health & Safety Committee
- Nominations Committee
- Kalgoorlie Campus Council
- Academic Board
- Data and Digital Governance Committee

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

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
- Delegations made by Council to Executive Managers as per the constitutions of sub-committees of Academic Board

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

Advisory committees to the Vice-Chancellor:

- Senior Executive Team
- Honorary Awards and Appointments Committee
- University Health and Safety Committee
- Student Services and Amenities Fee Expenditure Advisory Committee
- Diversity, Inclusion and Belonging Committee
- Foreign Risk Committee
- Curtin Indigenous Policy Committee
- Curtin University Aboriginal and Torres Strait Islander Advisory Committee

Areas of policy interest

- Employment and management of staff
- Financial management
- Properties
- Information and communications technology
- Brand communications
- Equity