Curtin Corporate Governance Framework (September 2014)

**Council Governance**
- Sub-committees of Council:
  - Executive Committee
  - Finance Committee
  - Audit and Compliance Committee
  - Legislative Committee
  - Health & Safety Due Diligence 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

**Academic Board Governance**
- Key governance documents:
  - Statute No 21 – Academic Board
  - Rule No 1 made pursuant to Statute No 21 - Academic Board Constitution
  - Constitutions of sub-committees of Academic Board
  - Academic Board Approved Policies
- Sub-committees of Academic Board:
  - Academic Board Executive
  - Academic Services Committee
  - University Graduate Studies Committee
  - University Research and Development Committee
  - Courses Committee
  - International Committee
  - University Teaching and Learning
- 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
  - John Curtin Gallery Advisory Board
  - Honorary Awards Nomination Committee
- Areas of policy interest:
  - Employment and management of staff
  - Financial management
  - Properties
  - Information & communications technology
  - Brand communications
  - Equity

**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

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