Council Objective	Performance Measures	Strategies
Objective 1 – Clearly defined and understood governance roles (Council) To be accountable through defined and clearly understood governance framework and structure	 1.1 Governance Framework and Governance Structure Chart published, promulgated and maintained. 1.2 Role and duties of the Council, its committees and members, including the Chancellor, the Vice Chancellor and the Chairperson of Academic Board defined. 	All relevant documents issued to members of Council and reviewed regularly. Role profiles and Duties and Responsibilities of Council Members developed and issued.
	1.3 Roles of controlled, associated and affiliated bodies and nominee directors, in connection with the University, clarified.	Review of company reports, roles of controlled, associated and affiliated bodies and nominee directors classified.

Objective 2 – Effective Council and Committee processes (University Secretariat)

To ensure the sufficiency, efficiency, appropriateness, completeness, clarity and timeliness of information provided to Council.

3.5	Risk Management oversight.	Detailed oversight to be undertaken by Audit, Risk and Compliance Committee.
3.6	Chancellor, VC & Chair of Academic Board recruitment and performance evaluation.	Detailed recruitment work to be carried out by Council or special purpose committee. Performance Evaluation by HR Committee, Chancellor and Vice Chancellor.
3.7	Delegations of Authority.	To be approved and maintained by Council.
3.8	Policies (Staff, Students & Others).	To be monitored by Council and Committees of Council.
3.9	Oversight of controlled/non-controlled entities.	Detailed work undertaken by Finance Committee and reported to Council.
3.10	Setting the Ethical Tone (Council/HR).	Review by Council, Human Resources Committee (as it pertains to staff).
3.11	Networking/Stakeholder engagement	Council members network and engage stakeholders.

Objective 4 – Improvement in Council and Council Member performance

To continue to strive for best practice through continuous improvement in all areas of Council operation.