



The College of Law Limited
ACN 138 459 015

COLWA Chapter Board Charter

Approved 16 December 2014
Revised 16 November 2015
Revised 21 March 2016
Revised 22 May 2017

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1. Introduction

- 1.1.** The College of Law Western Australia Chapter Board (COLWA Chapter Board) is established under article 8.10 (e) of The College of Law Limited (COLL) Constitution.
- 1.2.** COLL is committed to providing current and relevant legal education of the highest quality to the Western Australian legal profession. The primary function of the COLWA Chapter Board is to enable the Board of Governors to fulfil the College's commitment to the Western Australian legal profession. To that end the COLWA Chapter Board will have the responsibilities set out in paragraph 2.

2. Responsibilities

The responsibilities of the Chapter Board are to provide advice and guidance to the Board of Governors as follows:

- 2.1.** Assist the College to conduct its business in a way that maintains a Western Australian identity and in a manner that is cognizant of local needs and the perspective of local stakeholders;
- 2.2.** Assist the College to maintain Western Australian relations with the regulator, the profession, law schools and law societies;
- 2.3.** Provide the Board of Governors with Western Australian competitor intelligence and market analysis;
- 2.4.** Assist in the development of a Western Australian marketing strategy;
- 2.5.** Participate and contribute to stakeholder relations especially with the Western Australian alumni as instructed by the Board of Governors;

- 2.6.** Provide feedback to the Board of Governors about Western Australian curriculum content;
- 2.7.** Provide feedback to the Board of Governors on the quality of COLL's programs in Western Australia;
- 2.8.** Comment on Western Australian matters affecting the sustainability of the Western Australian college (after receiving quarterly reports on enrolments and budget variations and trends);
- 2.9.** Be a forum to provide the College Group Chief Executive Officer and Chapter Board Chair with recommendations for whole of college strategy building for Communication to the Board of Governors;
- 2.10.** Act as an interface between COLL and stakeholders in Western Australia as instructed by the Board of Governors;
- 2.11.** provide advice and guidance to the Chapter Board Chair and the College's Western Australian Executive Director with respect to each of the foregoing matters.

3. Administration Matters

Membership, attendance at meetings and term

The COLWA Chapter Board will comprise:

- 3.1.** A Governor appointed by the Board of Governors as Chair who has a deep and comprehensive understanding of the Western Australian legal profession;
- 3.2.** COLL Chief Executive Officer and Principal;
- 3.3.** The senior executive staff member (however named) of the College of Law Western Australia;
- 3.4.** Four Western Australian legal professionals (of which at least one may be a Western Australian legal academic) with strong Western Australian connections and ties to the legal profession, to be appointed by the Board of Governors;

- 3.5.** The term of the of the four Western Australian legal professionals, as detailed in section 3.4 of this Charter, will be for two years following their appointment, or as otherwise determined by the Board.
- 3.6.** A quorum shall be two;
- 3.7.** The Secretary of the COLWA Chapter Board shall be the Company Secretary of COLL.

4. Meetings

- 4.1.** The COLWA Chapter Board will meet, at least four times per year, usually in February, May, August and November. A planning day will be held between February and May each year to discuss the forthcoming Annual Business Plan.
- 4.2.** The proceedings of all meetings will be minuted with draft minutes provided to the Chair for review within 21 days of the meeting and circulated to the COLWA Chapter Board within 30 days of each meeting. The minutes are to be included in the papers for the next COLL Board meeting after each COLWA Chapter Board meeting.

5. Board Reporting

- 5.1.** The Group Chief Executive Officer in conjunction with the Chapter Chair will report to the COLL Board of Governors on all material activities of the COLWA Chapter Board as and when they arise. Minutes of the COLWA Chapter Board meetings' will be included in the COLL Board papers for the information of Governors.

6. This Charter

- 6.1.** The COLWA Chapter Board will review this Charter biennially to ensure it remains appropriate to the full scope of necessary oversight and make recommendations to the Board for any amendments.