

# DEPW Governance Committee Framework

Director-General

## Executive Leadership Team (ELT)

Sets strategic direction   Provides effective stewardship   Debates & discusses key issues   Monitors performance   Ensures effective risk management

Assurance ELT  
*(monthly)*

ELT Update  
Sessions  
*(weekly)*

ELT Strategic  
Issues  
*(weekly)*

## Sub-committees

### Audit and Risk

**Chair:** External  
*Five meetings annually*

Advises the DG in the effective discharge of legislative and other responsibilities

### Digital & Information Steering Committee

**Chair:** DDG Corporate and Portfolio Strategy  
**Deputy Chair:** Chief Information Officer  
*Monthly meetings*

Provides advice to the DG, through the ELT, about the effective alignment and deployment of departmental Digital and ICT investments and resources

### People and Culture

**Chair:** ADG Portfolio Strategy  
**Deputy Chair:** DDG Procurement  
*Quarterly meetings*

Supports the DG and ELT to build a culture that reflects the department's values through effective human resource strategies and programs

### Safety and Wellbeing

**Chair:** DG  
**Deputy Chair:** DDG Public Works  
*Quarterly meetings*

Directs and leads an effective WHS management system to achieve improved performance and culture

### Sustainability & Resilience

**Chair:** DDG Hydrogen  
**Deputy Chair:** ADG Portfolio Strategy  
*Frequency : TBD*

Directs and leads the department's vision to achieve a more sustainable future and better prepare for a changing climate

