

CONTROLLED ENTITIES SUB- COMMITTEE – MEMBERSHIP

CHAIRPERSON: Ms V. Cannon

DEPUTY CHAIRPERSON: Professor P. Leggat

MEMBERS:

ex officio

Vice Chancellor

Professor S. Harding

**COUNCIL
MEMBERS:**

TWO MEMBERS ELECTED BY AND FROM THE COUNCIL whose election shall be based on their appropriate skills and/or experience in relation to the business conducted by the Sub-Committee

Ms V. Cannon

Professor P. Leggat

**ADDITIONAL
MEMBER**

Council shall have the power to co-opt one additional member external to the University who has the appropriate skills and/or experience in relation to the business conducted by the Sub-Committee.

Ms R. Faulkner

ADVISOR

The following Senior Staff Member shall be invited to attend meetings as an advisor but will not have a vote:

Mr R. Barnes (Director, Commercial Services Office)

SECRETARY:

Mr M. Kern (University Secretary)

QUORUM

A majority of members