

## **AUDIT, RISK AND COMPLIANCE COMMITTEE**

(Established on 29 May 1992, reconstituted as a Committee of Council on 4 November 1993. Constitution amended by Council on 2 July 1998. Terms of Reference approved by Council on 3 June 1999 and amended by Council on 7 July 2000. Constitution and Charter approved by Council on 5 October 2000, Constitution amended by Council on 2 August 2001. Renamed by Council as Audit and Compliance Committee on 1 August 2002 and amended 18 March 2004. Approved by Council 7 December 2006. Approved by Council 8 May 2008. Approved by Council 4 December 2009. Renamed by Council as Audit Committee on 10 April 2014. New Charter approved by Council on 4 September 2014, amended by Council 7 April 2016. Renamed Audit, Risk & Compliance Committee 8 December 2016. Charter amended by Council 7 December 2017).

**CHAIR**                      **Mr. C. Charlton**

**DEPUTY CHAIR**        **Mr B. Martin**

**Ex officio**                **Chancellor**  
Mr W. Tweddell

**Vice Chancellor**  
Professor S. Harding

**MEMBERSHIP**        Four members appointed by and from the Council whose appointment shall be based on their appropriate skills and/or experience in relation to the business conducted by the Committee, who shall be neither a member of the staff nor a student of the University (i.e. independent and non-executive); and where possible one of whom should be a professional accountant/auditor and one of whom should be a legal practitioner.

Ms Marjorie Pagani  
Professor Lee Stewart

### **ADDITIONAL MEMBERS**

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

**Additional Co-opted Members (up to two)**  
Ms Ruth Faulkner (from 07.04.2016 – 06.04.2020)  
Mr Nick Tate (from 18.08.2016 – 17.08.2020)

A majority of members shall not be members of the Finance Committee.

**ADVISOR**            (i) the Manager, Internal Audit; **Ms M. Mu**  
                              (ii) Chief of Staff; **Ms V Cannon**; and  
                              (iii) Independent Advisors as required

**SECRETARY:**        Mr I.D. Troupe

Quorum:                A majority of members