

**HUMAN RESOURCES COMMITTEE**

Renamed as Human Resources Committee by Council 10 April 2014. Charter approved by Council on TBA. Members approved by Council 29 May 2014.

**MEMBERS:**

**Ex officio** CHANCELLOR (Chair)  
**Mr B. Tweddell**

DEPUTY CHAIR  
**To be elected**

VICE-CHANCELLOR  
**Professor S. Harding**

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, one of whom should desirably have appropriate experience in dealing with remuneration matters in a medium to large organisation:

**Ms L. McLaughlin**  
**Mr S. Mosch**  
**Vacant**  
**Vacant**

**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 Committee.

**Ms J Bosel**

**Advisors** **Raelene Eves, Acting Director, Human Resources**

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**QUORUM** **A majority of members**

**SECRETARY:** **University Secretary Mr M. Kern**