As at 10 August 2018
(98/0143)

FINANCE COMMITTEE

(Constitution - refer Legislative Calendar and as amended by Council 3 November 1988, 1 March 1990, 1 June 1995, 6 February 1997, 2 July 1998, 5 August 1999, 2 March 2000, 7 December 2000, 5 April and 2 August 2001 and 3 October 2003. Council members approved 1 December 2005 and amended by Council 12 May 2006, approved by Council 8 May 2008 and 14 August 2008. Approved by Council 4 December 2009. Approved by Council 28 February 2012. Charter approved 4 July 2013. Approved by Council 29 May and 4 September 2014. Approved by Council on 27 February 2015 and 1 June 2017.
New Council as at 20 April 2018 – Finance Membership appointed at Council Meeting (2/18) of 18 May 2018

CHAIR **Mr Peter Phillips**

DEPUTY CHAIR **Ms Jayne Arlett**

MEMBERS

ex officio CHANCELLOR

Mr William (Bill) Tweddell

VICE CHANCELLOR

Professor Sandra Harding

DEPUTY VICE CHANCELLOR, SERVICES AND RESOURCES

Ms Patricia (Tricia) Brand

COUNCIL FOUR MEMBERS APPOINTED BY AND FROM COUNCIL
(whose election shall be based on their appropriate skills and/or experience in relation to the business conducted by the Committee)

Mr Peter Phillips (Chair)
Ms Jayne Arlett (Deputy Chair)
Dr Ryan Haddrick
Ms Angela Toppin

ADDITIONAL MEMBERS
Council shall have the power to co-opt two additional members who shall be a professional accountant or has commercial experience and is external to the University.

Vacated 10 August 2018
Ms Caroline Eagle

OBSERVER: **Vacant**

SECRETARY: **Mr Ian Troupe (Acting)**