

Audit, Risk and Compliance Committee Membership as at 20 April 2026



Chair: Ms Su-Yen Wong

Deputy Chair: Vacant

Name	Category	Term	
Ex officio Members			
1.	Professor Ngiare Brown	Chancellor	24 April 2023 to 23 April 2028
2.	Professor Simon Biggs	Vice Chancellor and President	By virtue of position
3.	Professor Damian Morgan	Chairperson, Academic Board	19 August 2024 to 18 August 2027
Appointed Members (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, two of whom will be neither a member of the staff nor a student of the University (i.e. independent and non-executive).)			
4.	Ms Su-Yen Wong	Committee Member and Chair	1 April 2024 to 31 March 2028
5.	Ms Natalie Maltby	Committee Member	20 April 2026 to 19 April 2029
6.	Professor Anthony Leicht	Committee Member	20 April 2026 to 19 April 2030
7.	Mr Lyle Cleeland	Committee Member	20 April 2026 to 19 April 2030
Additional Members (Council shall have the power to co-opt three additional members external to the University who have the appropriate skills and/or experience in relation to the business conducted by the Committee. A majority of members shall not be members of the Finance Committee).			
8.	Dr Nicholas Tate	Committee Member	8 May 2026 to 7 May 2030
9.	Ms Christine Traquair	Committee Member	8 June 2022 to 7 June 2026 Council meeting (3/26) approved reappointment 8 June 2026 – 7 June 2030
10.	Mr Andrew Woo	Committee Member	11 September 2025 to 10 September 2026
Advisers			
	Ms Vanessa Cannon	Chief of Staff	By virtue of position
	Ms Maria Mu	Manager, Internal Audit	By virtue of position
	Mr Rowan Salt	Interim Chief Information Officer	By virtue of position
Secretary (University Secretary or nominee)			
	Ms Chezelle Boevink	Secretary	
	Ms Lyndal Ramm	Minute Secretary	

Quorum – 6