

**MEMBERSHIP ON THE JCU COMMITTEES OF COUNCIL AS AT 20 MARCH 2023**

Category/Member	HR (2 Council members) 4 meetings per year	Finance (4 Council members) 4 meetings per year	Estate (4 Council members) <i>(ad hoc)</i>	Awards and Ceremonies (3 Council members) <i>(ad hoc)</i>	Audit, Risk and Compliance (4 Council members) 5 meetings per year	WHS (3 Council members) 4 meetings per year	Chancellor's (1 Council member) <i>(ad hoc)</i>
<b>Ex-OFFICIO</b>							
Chancellor	X	X	X	X	X	X	X
VC	X	X	X	X	X	X	X
Chair AB				X			
<b>EXTERNAL AND INDEPENDENT</b>							
Arlett		(C)					X
Tate			X		(DC)	(C)	
Eagle		(DC)	(DC)				
Lynham			(C)		X		X
Mills	(C)						X
Pagani				(DC)	(C)		
Delaney	(DC)	X				(DC)	
Toppin		X		(C)			
<b>STUDENTS AND STAFF</b>							
Grech					X		
Christopher (Student)				X			
Leicht			X				
Strauss						X	
<b>CO-OPTED</b>							
Andrejic		X					
Banney	X						
Dennis			X				
Elston	X						
Duffy					X		
Kudla						X	
O'Connor				X			
Small		X					
Traquair					X		
Wiseman						X	
<b>ADVISER MEMBERS/ADVISERS</b>							
DVCS&R	X (EO)	X (EO)	X (EO)			X (EO)	
Dir HR	A						
Dir Student Services				A			
Manager, Ceremonies				A			
Manager, Internal Audit					A		
Chief of Staff					A		
CFO		A					
Director, Estate			A				
Manager, WHS Unit						A	
<b>No of external members (inc Chancellor and co-opted)</b>	<b>5</b>	<b>7</b>	<b>5</b>	<b>4</b>	<b>6</b>	<b>5</b>	
<b>No of internal members</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>1</b>
<b>Special Membership Requirements from Charter</b>	External independent members only. 1 member with experience of remuneration matters in med-large organisation	At least 1 professional accountant who is not a member of staff or student	Nil	Nil	1 member professional accountant / auditor, 1 member legal. 3 external, 1 internal member. Majority members not on Finance Committee	Nil	External independent members only. 2 Council members if *Chair Finance Committee also Deputy Chancellor – both EO positions on Committee

LEGEND:

C = CHAIR

DC = DEPUTY CHAIR

EO = EX-OFFICIO

X = MEMBER

A = ADVISER