

MEMBERSHIP ON THE JCU COMMITTEES OF COUNCIL FROM SEPTEMBER 2018

| Category/Member | HR | Finance | Estate <i>Sub-Fin (ad hoc)</i> | Awards and Ceremonies <i>(ad hoc)</i> | Audit, Risk and Compliance | HSE <i>Sub-Audit</i> |
|---|----------|----------|-----------------------------------|--|----------------------------|-------------------------|
| EX-OFFICIO | | | | | | |
| Chancellor | (C) | X | X | X | X | X |
| VC | X | X | X | X | X | X |
| Chair AB | | | | X | | |
| EXTERNAL AND INDEPENDENT | | | | | | |
| Arlett | | (DC) | X | | | |
| Charlton | | | | | (C) | |
| Haddrick | | X | | | | (C) |
| Lynham | | | (C) | (DC) | | |
| Martin | X | | | | (DC) | |
| Pagani | (DC) | | | | X | (DC) |
| Phillips | | (C) | | | | |
| Toppin | | X | (DC) | (C) | | |
| | | | | | | |
| STUDENTS AND STAFF | | | | | | |
| Craven | | | X | | | |
| Stewart | | | | | X | |
| Strauss | | | | | | X |
| Stathoulis | | | | X | | |
| | | | | | | |
| CO-OPTED | | | | | | |
| Eagle | | X | | | | |
| Faulkner | | | | | X | |
| Dennis | | | X | | | |
| Tate | | | | | X | |
| Crosby | X | | | | | |
| Ingham | | | | | | X |
| TBA | X | | | | | |
| TBA | | | | X | | |
| TBA | | | | | | X |
| | | | | | | |
| ADVISOR MEMBERS/ADVISORS | | | | | | |
| SDVC | | | | | | |
| DVCS&R | X (EO) | X (EO) | X (EO) | | | X (EO) |
| Dir HR | A | | | | | |
| Manager, Ceremonies | | | | A | | |
| Manager, Internal Audit | | | | | A | |
| Chief of Staff | | | | | A | |
| Director FABS | | A | | | | |
| Director Estate | | | A | | | |
| Project Director DR, | | | A | | | |
| HSE Adviser from HSE Unit | | | | | | A |
| No of external members (including Chancellor and co-opted) | 4 | 7 | 5 | 4 | 6 | 5 |
| No of internal members | 2 | 2 | 3 | 3 | 2 | 3 |

LEGEND:

C = CHAIR

DC = DEPUTY CHAIR

EO = EX-OFFICIO

X = MEMBER

A = ADVISOR

TBA = TO BE ADVISED