

**MEMBERSHIP ON THE JCU COMMITTEES OF COUNCIL FROM MARCH 2019**

| Category/Member                                                           | HR       | Finance  | Estate<br><i>Sub-Fin (ad hoc)</i> | Awards and Ceremonies<br><i>(ad hoc)</i> | Audit, Risk and Compliance | HSE<br><i>Sub-Audit</i> |
|---------------------------------------------------------------------------|----------|----------|-----------------------------------|------------------------------------------|----------------------------|-------------------------|
| <b>EX-OFFICIO</b>                                                         |          |          |                                   |                                          |                            |                         |
| Chancellor                                                                | (C)      | X        | X                                 | X                                        | X                          | X                       |
| VC                                                                        | X        | X        | X                                 | X                                        | X                          | X                       |
| Chair AB                                                                  |          |          |                                   | X                                        |                            |                         |
| <b>EXTERNAL AND INDEPENDENT</b>                                           |          |          |                                   |                                          |                            |                         |
| Arlett                                                                    |          | (DC)     | X                                 |                                          |                            |                         |
| Charlton                                                                  |          |          |                                   |                                          | (C)                        |                         |
| Haddrick                                                                  |          | X        |                                   |                                          |                            | (C)                     |
| Lynham                                                                    |          |          | (C)                               | (DC)                                     |                            |                         |
| Pagani                                                                    | (DC)     |          |                                   |                                          | (DC)                       | (DC)                    |
| Phillips                                                                  |          | (C)      |                                   |                                          |                            |                         |
| Toppin                                                                    |          | X        | (DC)                              | (C)                                      |                            |                         |
|                                                                           |          |          |                                   |                                          |                            |                         |
| <b>STUDENTS AND STAFF</b>                                                 |          |          |                                   |                                          |                            |                         |
| Craven                                                                    |          |          | X                                 |                                          |                            |                         |
| Stewart                                                                   |          |          |                                   |                                          | X                          |                         |
| Strauss                                                                   |          |          |                                   |                                          |                            | X                       |
| Stathoulis                                                                |          |          |                                   | X                                        |                            |                         |
|                                                                           |          |          |                                   |                                          |                            |                         |
| <b>CO-OPTED</b>                                                           |          |          |                                   |                                          |                            |                         |
| Eagle                                                                     |          | X        |                                   |                                          |                            |                         |
| Faulkner                                                                  |          |          |                                   |                                          | X                          |                         |
| Dennis                                                                    |          |          | X                                 |                                          |                            |                         |
| Tate                                                                      |          |          |                                   |                                          | X                          |                         |
| Crosby                                                                    | X        |          |                                   |                                          |                            |                         |
| Ingham                                                                    |          |          |                                   |                                          |                            | X                       |
| TBA                                                                       | X        |          |                                   |                                          |                            |                         |
| TBA                                                                       |          |          |                                   | X                                        |                            |                         |
| TBA                                                                       |          |          |                                   |                                          |                            | X                       |
|                                                                           |          |          |                                   |                                          |                            |                         |
| <b>ADVISOR MEMBERS/ADVISORS</b>                                           |          |          |                                   |                                          |                            |                         |
| 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                       |
| <b>No of external members<br/>(including Chancellor and<br/>co-opted)</b> | <b>4</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>                |

**LEGEND:**

**C = CHAIR**

**DC = DEPUTY CHAIR**

**EO = EX-OFFICIO**

**X = MEMBER**

**A = ADVISOR**

**TBA = TO BE ADVISED**