

MEMBERSHIP ON THE JCU COMMITTEES OF COUNCIL AS AT 7 AUGUST 2020

Category/Member	HR (2 Council members) 4 meetings per year	Finance (4 Council members) 4 meetings per year	Estate (4 Council members) (ad hoc)	Awards and Ceremonies (3 Council members) (ad hoc)	Audit, Risk and Compliance (4 Council members) 5 meetings per year	WHS (3 Council members) 4 meetings per year	Chancellor's (1 Council member) (ad hoc)
Ex-OFFICIO							
Chancellor	(C)	X	X	X	X	X	X
VC	X	X	X	X	X	X	X
Chair AB				X			
EXTERNAL AND INDEPENDENT							
Arlett	(DC)	(DC)				(C)	
Drennen				(DC)	X		X (* see below)
Eagle		X	X			(DC)	
Lynham			(C)				X
Mills	X				(DC)		
Pagani			(DC)		(C)		
Phillips		(C)					(DC) (* see below)
Toppin		X		(C)			
STUDENTS AND STAFF							
Craven			X				
Humadi (student)				X			
Stewart					X		
Strauss						X	
CO-OPTED							
Banney	X						
Dennis			X				
Elston	X						
Faulkner					X		
Kudla						X	
Tate					X		
Wiseman						X	
TBA		X					
TBA		X					
TBA				X			
ADVISER MEMBERS/ADVISERS							
Provost							
DVCS&R	X (EO)	X (EO)	X (EO)			X (EO)	
Dir HR	A						
Manager, Ceremonies				A			
Manager, Internal Audit					A		
Chief of Staff					A		
CFO		A					
Director, Estate			A				
Project Director, DR			A				
Manager, WHS Unit						A	
No of external members (inc Chancellor and co-opted)	5	7	5	4	6	5	
No of internal members	2	2	3	3	2	3	
Special Membership Requirements from Charter	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. Would require Charter amendment to allow for 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 = ADVISOR

TBA = TO BE ADVISED