

INVESTMENT SUB- COMMITTEE – MEMBERSHIP

CHAIRPERSON:
ex officio

Chancellor
Mr B. Tweddell

DEPUTY CHAIRPERSON: **Dr L. Tyrell**

MEMBERS:
ex officio

Vice Chancellor
Professor S. Harding

ex officio

Deputy Vice Chancellor, Services and Resources
Mrs P. Brand

MEMBERS:

TWO MEMBERS APPOINTED BY THE FINANCE COMMITTEE whose appointment shall be based on their appropriate skills and/or experience in relation to the business conducted by the Sub-Committee

Mr E. Landy
Dr L. Tyrell

ADDITIONAL MEMBER

Finance Committee shall have the power to co-opt one additional member external to the University who has the appropriate skills and/or experience in relation to the business conducted by the Sub-Committee.

Mr G. O'Neill

ADVISOR

The following Senior Staff Member shall be invited to attend meetings as an advisor but will not have a vote:

Paula Johnston (Acting Director, Financial and Business Services)

SECRETARY:

Mr I.D. Troupe (Nominee)

QUORUM

A majority of members (four)