

**HUMAN RESOURCES COMMITTEE**

Renamed as Human Resources Committee by Council 10 April 2014. Charter approved by Council on TBA. Members approved by Council 21 February 2017.

**MEMBERS:** CHANCELLOR (Chair)  
**Mr B. Tweddell**

DEPUTY CHAIR  
**Ms M. Pagani**

*Ex officio:* CHANCELLOR (Chair)  
**Mr B. Tweddell**

VICE-CHANCELLOR  
**Professor S. Harding**

*SENIOR EXECUTIVE MEMBER (VOTING)*  
DEPUTY VICE CHANCELLOR, SERVICES AND RESOURCES  
**Mrs P. Brand**

Two members appointed by and from the Council, whose appointment shall be based on their appropriate skills and/or experience in relation to the business conducted by the Committee, one of whom should desirably have appropriate experience in dealing with remuneration matters in a medium to large organisation:

**Mr B. Martin**  
**Ms M. Pagani**

**Additional member:** Council shall have the power to co-opt two additional member external to the University who has the appropriate skills and/or experience in relation to the business conducted by the Committee.

**Ms R. Crosby**  
**Vacant**

**Advisors:** **Mr G. Rogers, Director, Human Resources**

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**QUORUM:** **A majority of members**

**SECRETARY:** **University Secretary or nominee – Mr M. Kern**