

**HUMAN RESOURCES COMMITTEE**

Renamed as Human Resources Committee by Council 10 April 2014. Charter approved by Council on 18 May 2018. Membership approved by Council 18 May 2018.

**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. They should not be staff or students of the University.

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

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

**Ms R. Crosby**  
**Ms J. Banney**

Of the membership one member should desirably have appropriate experience in dealing with remuneration matters in a medium to large organisation.

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

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

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