

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**

QUORUM: **A majority of members**

SECRETARY: **University Secretary or nominee**