

Human Resources Committee

Membership

as at 24 April 2023



Chair: Ms Donnella Mills
Deputy Chair: Mr Michael Delaney

Name		Category	Term
Ex officio Members			
1.	Professor Ngiare Brown	Chancellor	24 April 2023 to 23 April 2028
2.	Professor Simon Biggs	Vice Chancellor and President	By virtue of position
3.	Ms Tricia Brand	Deputy Vice Chancellor, Services and Resources	By virtue of position
Appointed Members <i>(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 a student of the University).</i>			
4.	Mr Michael Delaney	Committee Member and Deputy Chair	20 April 2022 to 19 April 2026
5.	Ms Donnella Mills	Committee Member and Chair	20 April 2022 to 19 April 2026
Additional Co-opted Members <i>(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. Of the membership one member should desirably have appropriate experience in dealing with remuneration matters in a medium to large organisation).</i>			
6.	Ms Jane Banney	Committee Member	20 April 2020 to 19 April 2024
7.	Mr Chris Elston	Committee Member	20 April 2022 to 19 April 2026
Adviser			
	Mr Dave Waters	Director, Human Resources Directorate	By virtue of position
Secretary <i>(University Secretary or nominee)</i>			
	Mr Ian Troupe	Secretary	
	Ms Debra Kelly	Minutes Secretary	

Quorum – 4