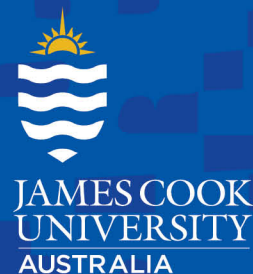


Human Resources Committee

Membership

as at 8 May 2020



Chair: Mr William (Bill) Tweddell
Deputy Chair: Ms Jayne Arlett

Name	Category	Term	
Ex officio Members			
1.	Mr William (Bill) Tweddell	Chancellor and Chair	26 March 2016 to 19 April 2023
2.	Professor Sandra Harding AO	President and Vice Chancellor	1 January 2007 to 31 December 2021
3.	Ms Tricia Brand	Deputy Vice Chancellor, Services and Resources	By virtue of position
Appointed Members (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)			
4.	Ms Jayne Arlett	Committee Member and Deputy Chair	20 April 2018 to 19 April 2022
5.	Ms Donnella Mills	Committee Member	21 November 2019 to 19 April 2022
Additional Members (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)			
6.	Ms Jane Banney	Committee Member	20 April 2020 to 19 April 2024
7.	Mr Chris Elston	Committee Member	26 November 2019 to 19 April 2022
Adviser			
	Mr Geoff Rogers	Director, Human Resources Directorate	By virtue of position
Secretary (University Secretary or nominee)			
	Mr Ian Troupe Ms Antoinette Woods	Secretary Minute Secretary	

Quorum - 4