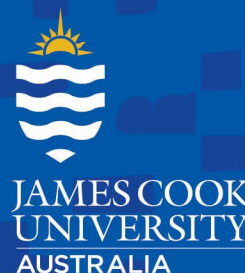


Audit, Risk and Compliance Committee Membership

as at 26 June 2025



Chair: Dr Nicholas Tate
Deputy Chair: Ms Su-Yen Wong

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.	Professor Damian Morgan	Chairperson, Academic Board	19 August 2024 to 18 August 2027
Appointed Members (Four 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, two of whom will be neither a member of the staff nor a student of the University (i.e. independent and non-executive)).			
4.	Dr Nicholas Tate	Committee Member and Chair	20 April 2018 to 19 April 2026
5.	Ms Su-Yen Wong	Committee Member and Deputy Chair	1 April 2024 to 31 March 2028
6.	Associate Professor Alana Grech	Committee Member	20 April 2022 to 19 April 2026
7.	Professor Anthony Leicht	Committee Member	20 April 2022 to 19 April 2026
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. A majority of members shall not be members of the Finance Committee).			
8.	Ms Christine Traquair	Committee Member	8 June 2022 to 7 June 2026
9.	Vacant	Committee Member	
Advisers			
	Ms Vanessa Cannon	Chief of Staff	By virtue of position
	Ms Maria Mu	Manager, Internal Audit	By virtue of position
Secretary (University Secretary or nominee)			
	Ms Chezelle Boevink	Secretary	
	Ms Lyndal Ramm	Minute Secretary	

Quorum – 5