

# Finance and Infrastructure Committee Membership as at 25 October 2024



**Chair:** Ms Jayne Arlett  
**Deputy Chair:** Ms Carolyn Eagle

AU

Name		Category	Term
<b>Ex officio Members</b>			
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
<b>Appointed Members</b> <i>(Three 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, who will be neither a member of the staff nor a student of the University (i.e. independent and non-executive)).</i>			
4.	Ms Jayne Arlett	Committee Member and <b>Chair</b>	20 April 2022 to 19 April 2026
5.	Ms Carolyn Eagle	Committee Member and <b>Deputy Chair</b>	20 April 2024 to 19 April 2027
6.	Mr Michael Delaney	Committee Member	20 April 2022 to 19 April 2026
<b>Additional Members</b> <i>(Council shall have the power to co-opt up to four additional members external to the University who have the appropriate skills and/or experience in relation to the business conducted by the Committee).</i>			
7.	Mr John Andrejic	Committee Member	25 October 2024 to 24 October 2028
8.	Mr Michael Gibson	Committee Member	25 October 2024 to 24 October 2025
9.	Ms Kerry Phillips	Committee Member	25 October 2024 to 24 October 2025
10.	Ms Katrina Small	Committee Member	25 October 2024 to 24 October 2028
<b>Adviser</b>			
	Ms Danella Forster	Chief Financial Officer	By virtue of position
<b>Secretary</b> <i>(University Secretary or nominee)</i>			
Mr Ian Troupe		Secretary	
Ms Chezelle Boevink		Deputy Secretary	

**Quorum – 6**