

BOARD OF MANAGEMENT COMMITTEE MEMBERSHIP

Chair of the Board of Management – Victoria Erasmus

Vice Chair of the Board of Management – **Vacant**

SIM – Innis Montgomery

Membership form Terms of Reference	Members
<p>Audit</p> <p>At least 5 plus open invitation to Board Chair and Principal ex officio</p> <p>Lead Officers: Vice Principal – Curriculum, Student Experience and Quality</p>	<ol style="list-style-type: none"> 1. Janette Campbell (Chair) 2. Sally Blyth (Vice Chair) 3. Innis Montgomery 4. Wendy Gridle 5. David Stewart 6. Conrad Copeland (Co-Opted) <p>Board Chair (by open invitation) Principal (by open invitation) Director of Finance and Estates (by open invitation) External and Internal Auditors (by open invitation)</p>
<p>Finance & General Purposes</p> <p>At least 4 plus Board Chair and Principal ex officio</p> <p>Lead Officer: Vice Principal – Curriculum, Operations & External Relations</p>	<ol style="list-style-type: none"> 1. Donald MacKenzie (Chair) 2. Jane Davidson (Vice-Chair) 3. Professional Services Staff Member (Pauline Tuthill) 4. Rojan Kumar Subramani 5. Trade Union Representative Academic (Paul Shanks) 6. Teaching Staff Member (Heather Keyes) <p>Board Chair (ex officio) Principal (ex officio) Director of Finance and Estates (by open invitation) Operations and Commercial Manager (by open invitation)</p>
<p>Human Resources</p> <p>At least 5 plus Board Chair and Principal ex officio</p> <p>Lead Officer: Vice Principal – Curriculum, Operations & External Relations</p> <p>Vice Principal – Curriculum, Student Experience and Quality</p> <p>HR Manager</p>	<ol style="list-style-type: none"> 1. Innis Montgomery (Chair) 2. Sally Blyth (Vice Chair) 3. Donald MacKenzie 4. Jane Davidson 5. David Stewart 6. Annie Nelson 7. Lindsay Ferries (Co-Opted) <p>Board Chair (ex officio) Principal (ex officio)</p>

Professional Development Manager	
Learning, Teaching & Research At least 6 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Student Experience and Quality	1. Arvinder Kainth (Chair) 2. Annie Nelson (Vice Chair) 3. Teaching Staff Member (Heather Keyes) 4. HISA Member – Chloe Young 5. HISA Member – Oliver Sweeney 6. Wendy Grindle 7. David Stewart 8. Trade Union Representative Academic (Paul Shanks) 9. Anthony Standing (Co-Opted) 10. John Pocock (Co-Opted) Board Chair (ex officio) Principal (ex officio) Director of Research – Biodiversity & Freshwater (by open invitation) Director – Centre for Living Sustainability (by open invitation)
Chairs / Performance Review & Remuneration / Search & Nomination Board Chair, Board Vice Chair, Committee Chairs & SIM (Principal excluded from PR&R) Lead Officer: Governance Officer & Chair of Board of Management	Victoria Erasmus (Chair of Board, Chairs & S&N) Arvinder Kainth (Chair of LT&R) Innis Montgomery (SIM, Chair of HR & PR&R) Donald MacKenzie (Chair of F&GP) Janette Campbell (Chair of Audit)

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