

BOARD OF MANAGEMENT COMMITTEE MEMBERSHIP

Chair of the Board of Management – Victoria Erasmus

Vice Chair of the Board of Management – Dee Bird

SIM – Innis Montgomery

Membership form Terms of Reference	Members
Audit At least 5 plus open invitation to Board Chair and Principal ex officio Lead Officers: Vice Principal – Curriculum, Student Experience and Quality	1. Janette Campbell (Chair) 2. Sally Blyth (Vice Chair) 3. Innis Montgomery 4. Wendy Gridle Board Chair (by open invitation) Principal (by open invitation) Information Systems Manager (by open invitation) Director of Finance and Estates (by open invitation) External and Internal Auditors (by open invitation)
Finance & General Purposes At least 4 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Operations & External Relations	1. Donald MacKenzie (Chair) 2. Professional Services Staff Member (Pauline Tuthill) 3. Rojan Kumar Subramani 4. Jane Davidson (Co-opted) Board Chair (ex officio) Principal (ex officio) Director of Finance and Estates (by open invitation) Operations and Commercial Manager (by open invitation)
Human Resources At least 5 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Operations & External Relations Vice Principal – Curriculum, Student Experience and Quality HR Manager Professional Development Manager	1. Innis Montgomery (Chair) 2. Sally Blyth (Vice Chair) 3. Donald MacKenzie 4. Jane Davidson (Co-opted) temporary app. Board Chair (ex officio) Principal (ex officio)
Learning, Teaching & Research	1. Dee Bird (Chair) 2. Arvinder Kainth (Vice Chair)

<p>At least 6 plus Board Chair and Principal ex officio</p> <p>Lead Officer: Vice Principal – Curriculum, Student Experience and Quality</p>	<ol style="list-style-type: none"> 3. Professional Services Staff Member (Pauline Tuthill) 4. Teaching Staff Member (Matthew Millward) 5. HISA Member – Elizabeth Keegan 6. HISA Member – Holly Pearce 7. Wendy Grindle <p>Board Chair (ex officio) Principal (ex officio) Director of Research – Biodiversity & Freshwater (by open invitation) Director – Centre for Living Sustainability (by open invitation)</p>
<p>Chairs / Performance Review & Remuneration / Search & Nomination</p> <p>Board Chair, Board Vice Chair, Committee Chairs & SIM (Principal excluded from PR&R)</p> <p>Lead Officer: Governance Officer & Chair of Board of Management</p>	<p>Victoria Erasmus (Chair of Board, Chairs & S&N) Dee Bird (Vice Chair of Board & Chair of LT&R) Innis Montgomery (SIM, Chair of HR & PR&R) Donald MacKenzie (Chair of F&GP) Janette Campbell (Chair of Audit)</p>

Updated 13 March 2025