

## 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

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

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| <p><b>Learning, Teaching &amp; Research</b></p> <p>At least 6 plus Board Chair and Principal ex officio</p> <p>Lead Officer:<br/>Vice Principal – Curriculum, Student Experience and Quality</p>  | <ol style="list-style-type: none"> <li>1. Dee Bird (Chair)</li> <li>2. Arvinder Kainth (Vice Chair)</li> <li>3. Teaching Staff Member (vacant)</li> <li>4. HISA Member – Elizabeth Keegan</li> <li>5. HISA Member – Holly Pearce</li> <li>6. Wendy Grindle</li> <li>7. David Stewart</li> <li>8. Annie Nelson</li> <li>9. Trade Union Representative Academic (Paul Shanks)</li> </ol> <p>Board Chair (ex officio)<br/>Principal (ex officio)<br/>Director of Research – Biodiversity &amp; Freshwater (by open invitation)<br/>Director – Centre for Living Sustainability (by open invitation)</p> |
| <p><b>Chairs / Performance Review &amp; Remuneration / Search &amp; Nomination</b></p> <p>Board Chair, Board Vice Chair, Committee Chairs &amp; SIM (Principal excluded from PR&amp;R)</p> <p>Lead Officer:<br/>Governance Officer &amp; Chair of Board of Management</p> | <p>Victoria Erasmus (Chair of Board, Chairs &amp; S&amp;N)<br/>Dee Bird (Vice Chair of Board &amp; Chair of LT&amp;R)<br/>Innis Montgomery (SIM, Chair of HR &amp; PR&amp;R)<br/>Donald MacKenzie (Chair of F&amp;GP)<br/>Janette Campbell (Chair of Audit)</p>  |

Updated 21 May 2025