

**AUDIT, RISK AND COMPLIANCE COMMITTEE**

**MEMBERSHIP**

**as at 1 April 2023**

<b>Membership Category &amp; Name of Member</b>	<b>Term</b>
<b>3.1 A Chair, appointed by the Council from amongst the members of the Council who is neither a student nor staff of the University. The Chancellor of the University shall not be the Chair of the committee but can sit on the committee</b>  Mr David Southam	1.4.2023-31.03.2025 1.4.2022-31.03.2023 1.4.2020-31.3.2022
<b>3.1 Up to three other members, appointed by the Council, none of whom may be a student or a member of the staff of the University</b>  Ms Ann Robinson  Ms Elisa Fear  Mr Matt Mueller	1.4.2023-31.03.2025 1.4.2021-31.3.2023 1.4.2019-31.3.2021 1.4.2022-31.03.2024 1.4.2020-31.3.2022 1.4.2022-31.03.2024 14.5.2020-31.3.2022

**In Attendance**

Professor Harlene Hayne CNZM, Vice-Chancellor  
 Mr Steven Tamigi, Director, Risk, Compliance and Audit  
 Ms Fiona Notley, Chief Operating Officer  
 Mr David Menarry, Chief Financial Officer

Ms Rebecca Brockman (Secretary)

**REVISION HISTORY:**

<b>Approved/ Rescinded</b>	<b>Date</b>	<b>Committee/ Board</b>	<b>Resolution Number</b>	<b>Document Reference</b>
Approved	14/2/2018	Council	C 10/18	Item 7.4
Approved	13/2/2019	Council	C 10/19	Item 7.4
Approved	18/03/2020	Council	C 43/20	Item 7.7
Approved	14/05/2020	Council		
Approved	17/03/2021	Council	C 36/21	Item 7.4
Approved	16/03/2022	Council	C 36/22	Item 7.4
Approved	15/03/2023	Council		Item 7.4