



**EXECUTIVE COMMITTEE
MEMBERSHIP
as at 1 April 2023**

| Membership Category | | Term |
|----------------------------|--|--|
| 4.1.1 | The Chancellor (Chair) | <i>ex officio</i> |
| | Dr Andrew Crane | |
| 4.1.2 | The Pro Chancellor, who shall chair meetings in the absence of the Chancellor | <i>ex officio</i> |
| | Dr Vanessa Guthrie | |
| 4.1.3 | The Vice-Chancellor | <i>ex officio</i> |
| | Professor Harlene Hayne | |
| 4.1.4 | The Chair, Audit Committee | <i>ex officio</i> |
| | Mr David Southam | |
| 4.1.5 | The Chair, Finance Committee | <i>ex officio</i> |
| | Mr Damian Gordon | |
| 4.1.6 | The Chair, Academic Board | <i>ex officio</i> |
| | Professor Dale Pinto | |
| 4.1.7 | Up to four other members of the Council, appointed by the Council | |
| | Mr Terry Agnew | 1 April 2023 – 31 Dec 2024 1 Jan 2022 – 31 March 2023 1 April 2021 – 31 Dec 2021 1 April 2019 – 31 March 2021 |
| | Ms Elisa Fear | 1 April 2023 – 31 March 2025 12 May 2021 – 31 March 2023 |