

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

<b>Membership Category</b>		<b>Term</b>
<b>4.1.1</b>	<b>The Chairperson, appointed by the Council from amongst members of the Council who are neither students nor staff</b>	
	Mr Damian Gordon	1/4/23 – 31/3/25
<b>4.1.2</b>	<b>The Vice-Chancellor, <i>ex officio</i></b>	
	Professor Harlene Hayne	<i>ex officio</i>
<b>4.1.3</b>	<b>Not less than two and up to four other members of the Council appointed by the Council</b>	
	Mr Terry Agnew	1/4/23 – 31/12/24 1/1/22 – 31/3/23 12/5/21 – 31/12/21
	Mr Rob Cole	1/4/23 – 31/3/25
	Dr Samantha Hall	1/4/23 – 31/3/25
<b>4.1.4</b>	<b>Up to two members either from within or external to the University, with particular expertise in the Committee's responsibilities, appointed by the Council</b>	
	Ms Beth Gordon (co-opted)	1/4/22 – 31/3/24 1/4/20 – 31/3/22 1/4/18 – 31/3/20
	Mr Darren Weaver (co-opted)	1/4/22 – 31/3/24 20/8/20 – 31/3/22

**In Attendance**

Mr David Menarry, Chief Financial Officer

Ms Fiona Notley, Chief Operating Officer

Ms Amanda Stammers, Director, Financial Reporting

Ms Rebecca Brockman, Manager, Committee Services

**REVISION HISTORY:**

<b>Ref. No.</b>	<b>Approved/ Rescinded</b>	<b>Date</b>	<b>Committee/ Board</b>	<b>Resolution Number</b>	<b>Document Reference</b>
Tilbrook (Chair) Stanford	Approved	15/2/2017	Council	C 12/17	Item 7.5
All appointed members	Approved	14/2/2018	Council	C 10/18	Item 7.4
Professor Glennda Scully	Approved	15/05/2019	Council	C 60/19	Item 7.4
Reappointments of Vanessa Guthrie, Damian Gordon and Beth Gordon	Approved	18/3/2020	Council	C 43/20	Item 7.7
Appointment of Darren Weaver	Approved	20/8/2020	Council	C 131/20	Item 7.6
Appointment of Terry Agnew	Approved	12 May 2021	Council	C 66/21	Item 7.4
Reappointment of Terry Agnew	Approved	8 December 2021	Council	C 180/21	Item 7.6
Reappointments	Approved	16 March 2022	Council	C 36/22	Item 7.4
Appointments	Approved	15 March 2023	Council		Item 7.4