

**FINANCE COMMITTEE MEMBERSHIP**

<b>Category</b>	<b>Name of Member</b>	<b>Term of Office</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	01/04/2025 – 31/03/2027 01/04/2023 – 31/03/2025
<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, with particular expertise in the Committee's responsibilities, appointed by the Council</b>	
	Ms Belinda Murray	01/04/2024 – 07/03/2026
	Mr Terry Agnew	01/01/2025 – 31/03/2026
	Professor Amy Tian	01/04/2025 – 31/03/2027
<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>	
	Mr Mark Wilson	01/04/2024 – 31/03/2026
	Mr Rob Cole	01/04/2025 – 31/03/2027
<b>4.2</b>	<b>Deputy Chair</b>	
	The Council will appoint one of the two Members appointed under section 4.1.3 as Deputy Chairperson for the Member's term of office on the Council. The Deputy Chairperson will chair meetings of the Committee in the absence of the Chair.	

**In Attendance**

Mr David Menarry, Chief Operating Officer (Interim)  
 Ms Amanda Stammers, Chief Financial Officer (Interim)  
 Mr Rudy Koh, Director, Financial Reporting (Interim)