

## **Corporate Governance Committees**

### Audit & Risk Subcommittee

Member	Position	Appointment
<b>Todd Saunders</b> BBus (Acc), CPA	Chair	Council
<b>Prof. Malcolm Coulson</b> PhD, MA, GradDipT, BAppSc (Vice-Chancellor)	Secretary	Council
<b>Steve Andrews</b>	Member	Council
<b>Philip West</b>	Member	Council
<b>Lena Jowett</b>	Member	Council
<b>Stephen Jones</b> BBus (Acc), CAANZ, MBA, GAICD, FGIA	Member	Council

### Finance & Infrastructure Subcommittee

Member	Position	Appointment
<b>Francois Keet</b> CA, CFA, CIA	Chair	Council
<b>Warrick Long</b> (Chief Financial Operations Officer)	Secretary	Council
<b>Prof. Malcolm Coulson</b> PhD, MA, GradDipT, BAppSc (Vice-Chancellor)	Member	Council
<b>Eva Ing</b>	Member	Council
<b>Paul Hattingh</b>	Member	External
<b>David Knight</b>	Member	External

## People & Culture Subcommittee

Member	Position	Appointment
<b>Prof. Malcolm Coulson</b> PhD, MA, GradDipT, BAppSc (Vice-Chancellor)	Acting Chair	Council
<b>Jolisa Rabo</b> (People & Culture Manager)	Secretary	Council
<b>Mike Sikuri</b>	Member	Council
<b>Brad Kemp</b>	Member	External
<b>Cathy Frogley</b>	Member	External

### Vision, Strategy & Organisation Subcommittee

Member	Position	Appointment
<b>Prof. Malcolm Coulson</b> PhD, MA, GradDipT, BAppSc (Vice-Chancellor)	Chair	Council
<b>Paul Race</b> Deputy Vice-Chancellor (Academic)	Member	Council
<b>Warrick Long</b> (Chief Financial and Operations Officer)	Member	Council
<b>Assoc Prof. Carolyn Rickett</b> DArts, MA, BA(Hons), BEd (Chairperson of Academic Board)	Member	Council
<b>Megan Wilson</b> (Undergraduate Student Member)	Member	Council
<b>Mike Sikuri</b>	Member	External
<b>Pr. Glenn Townend</b> BA(Theol), MA (Religion)	Member	Council

## **Academic Governance Committees**

## Academic Governance Committees

<b>Academic Board</b>
<b>Learning and Teaching Committee</b>
<b>Research Committee</b>
<i>HDR Committee</i>
<b>Academic Quality Committee</b>
<b>VET Board</b>