

# Audit Risk and Compliance Committee Membership as at 11 August 2020



**Chair:** Ms Marjorie Pagani  
**Deputy Chair:** Ms Donnella Mills

Name	Category	Term	
<b>Ex officio Members</b>			
1.	Mr William (Bill) Tweddell	Chancellor	26 March 2016 to 19 April 2023
2.	Professor Sandra Harding AO	Vice Chancellor	1 January 2007 to 31 December 2021
<b>Appointed Members</b> (Four members appointed by and from the Council whose appointment shall be based on their appropriate skills and/or experience in relation to the business conducted by the Committee, who shall be neither a member of the staff nor a student of the University (i.e. independent and non-executive); and where possible one of whom should be a professional accountant/auditor and one of whom should be a legal practitioner).			
3.	Dr Helen Drennen AM	Committee Member	20 April 2020 to 19 April 2024
4.	Ms Donnella Mills	Committee Member and <b>Deputy Chair</b>	21 November 2019 to 19 April 2022
5.	Ms Marjorie Pagani	Committee Member and <b>Chair</b>	20 April 2018 to 19 April 2022
6.	Professor Lee Stewart	Committee Member	12 September 2018 to 19 April 2022
<b>Additional Members</b> (Council shall have the power to co-opt two additional members external to the University who has the appropriate skills and/or experience in relation to the business conducted by the Committee. A majority of members shall not be members of the Finance Committee).			
7.	Ms Ruth Faulkner	Committee Member	7 April 2016 to 19 April 2022
8.	Dr Nicholas Tate	Committee Member	18 August 2020 to 19 April 2024
<b>Advisers</b>			
	Ms Maria Mu	Manager, Internal Audit	By virtue of position
	Ms Vanessa Cannon	Chief of Staff	By virtue of position
<b>Secretary</b> (University Secretary or nominee)			
	Ms Chezelle Boevink	Secretary	
	Ms Antoinette Woods	Minute Secretary	

**Quorum - 5**