

## **Chair's Committee - 2018-2019**

**Membership [6]**

**Quorum [3]**

### **Position**

Chair of the Board

Chair of the Senior Staff Remuneration Committee

Chair of the Finance, Staffing & Resources Committee

Chair of the Governance and Nominations Committee

Vice Chancellor

Chair of the Audit Committee

### **Member**

David Lowen (Chair)

Ann Bishop

Jean Dent

Dr David Fletcher

Professor Peter Slee

Nick Whitaker

### **Expiry of term of office**

31/08/2020

31/08/2020

31/08/2020

31/08/2019

ex-officio

31/08/2021