

Committees of Council – Membership

People, Selection and Remuneration Committee

Current membership as at 2 June 2026

Category	Name
The Chancellor (ex-officio)	Dr Megan Clark AC (Chair)
The Vice-Chancellor and President (ex-officio)	Professor Sharon Pickering
Deputy Chancellor (ex-officio)	Ms Geraldine Johns-Putra
Deputy Chancellor (ex-officio)	Mr Peter Marriott
Deputy Chancellor (ex-officio)	Ms Jenny Samms

Secretary – Mr Donald Speagle, University Secretary (or delegate)

Standing Attendees

Chief People Officer Ms Bridgid Connors
Senior Manager, Senior Executive Remuneration Ms Seryn Mills

Governance and Nominations Committee

Current membership as at 2 June 2026

Category	Name
The Chancellor (ex-officio)	Dr Megan Clark AC (Chair)
The Vice-Chancellor and President (ex-officio)	Professor Sharon Pickering
Deputy Chancellor (ex-officio)	Ms Geraldine Johns-Putra
Deputy Chancellor (ex-officio)	Mr Peter Marriott
Deputy Chancellor (ex-officio)	Ms Jenny Samms

Secretary – Mr Donald Speagle, University Secretary (or delegate)

Estates & ESG Committee

Current membership as at 25 March 2026

Category	Name
Council member	Ms Geraldine Johns-Putra (Chair)
The Chancellor (ex-officio)	Dr Megan Clark AC
The Vice-Chancellor and President (ex-officio)	Professor Sharon Pickering
Council member	Mrs Pitsa Binnion PSM
Council member	Ms Jenny Samms
Council member	Dr Gillian Sparkes AM
Council member	Mr Demitrios Kaminis
University Professor (Architecture)	Professor Mel Dodd
University Professor (Committee's functions and responsibilities)	Vacant
External expert (Architecture)	Ms Jill Garner AM
External expert (ESG)	Dr Cheryl Batagol PSM
External expert (Commercial property)	Vacant

Secretary: Ms Sheridan Verwey, Deputy Director, Group Governance Services, *as delegate for the University Secretary*

Standing Attendees

Chief Operating Officer and Senior Vice-President Mr Simon Kupec
Chief Financial Officer and Senior Vice-President Ms Anna Tsikouris
Executive Director, Buildings & Property Mr Bradley Williamson
University Architect Adjunct Professor Shelley Penn AM
Chair, Finance Committee Mr Peter Marriott

Finance Committee

Current membership as at 1 July 2026

Category	Name
Deputy Chancellor	Mr Peter Marriott (Chair)
The Chancellor (ex-officio)	Dr Megan Clark AC
The Vice-Chancellor and President (ex-officio)	Professor Sharon Pickering
Council Member	Mr Steven Skala AO
Council Member	Dr Gillian Sparkes AM
Council Member	Professor Wayne Hodgson
Council Member	Professor Edwina Cornish AO

Secretary: Ms Sheridan Verwey, Deputy Director, Group Governance Services, *as delegate for the University Secretary*

Standing Attendees

Chief Financial Officer and Senior Vice-President Ms Anna Tsikouris
Chief Operating Officer and Senior Vice-President Mr Simon Kupec
Chief of Staff Office of Senior Vice-President (Finance) Ms Fiona Bygraves
Deputy CFO & Executive Director Ms Natalia Hawkins
Director, Finance Strategy & Transformation Mr Vibo Chandrasekera
Director, Investments and Treasurer Mr Jarrod Holmes
Executive Director, Financial Planning and Analysis Ms Sophie Sipidias

Investment Advisory Committee

Advisory subcommittee of the Finance Committee

Current membership as at 28 May 2026

Category	Name
A Government or Council appointed external member of Council on the Finance Committee or other approved person who has been a member of Council with appropriate business, finance and investment experience.	Peter Marriott (Interim Chair)
External member	Mr Stuart Cartledge
External member	Ms Xing Zhang
External member	Ms Karla Harman
External member	Ms Talieh Williams
External member	Ms Alexandra Campbell

Secretary – Mr Jarrod Holmes, Director, Capital Financing and Treasury

Standing Attendees

Chief Financial Officer and Senior Vice-President
Ms Anna Tsikouris
Representatives of Frontier Advisors Pty Ltd

Honorary Degrees Committee

Current membership as at 14 May 2026

Category	Name
The Chancellor (ex-officio)	Dr Megan Clark AC (Chair)
The Vice-Chancellor and President (ex-officio)	Professor Sharon Pickering
President of Academic Board (ex-officio)	Professor Carla Wilkin
Council Member	Mr Steven Skala AO
Council Member	Ms Jenny Samms
Council Member	Mr Tony Johnson
Professor appointed by the Academic Board	Professor Amin Heidarpour (Engineering)
Professor appointed by the Academic Board	Professor Nellie Georgiou-Karistianis
Professor appointed by the Academic Board	Professor Michaela Rankin
Professor appointed by the Academic Board	Professor Marilyn Pittard

Secretary: Ms Roslyn Chaffey, Manager, Ceremonial, Advancement, *as delegate for the University Secretary*

Standing Attendees

Vice-President (Advancement)

Jimmy Buck

Risk and Audit Committee

Current membership as at 1 July 2026

Category	Name
Council member	Mr Tony Johnson (Chair)
Council Member	Mrs Pitsa Binnion PSM
Council Member	Mr Demitrios Kaminis
Council Member	Professor Wayne Hodgson
Council Member	Professor Edwina Cornish AO

Secretary: Mr Scott Hartley, Director, Internal Audit *as delegate for the University Secretary*

Standing Attendees

The Chancellor Dr Megan Clark AC
Vice-Chancellor and President Professor Sharon Pickering
Chair, Estates and ESG Committee Ms Geraldine Johns-Putra
Chair, Finance Committee Mr Peter Marriott
Chief Operating Officer and Senior Vice-President Mr Simon Kupec
Chief Financial Officer and Senior Vice-President Ms Anna Tsikouris
Vice-President (Strategy and Major Projects) and Vice-Chancellor's Chief of Staff Ms Teresa Finlayson
Executive Director, Governance, Risk and Policy Mr Donald Speagle
Director, Risk and Compliance Ms Amanda Sampson
A partner of the firm providing co-sourced internal audit services Mr Daniel Rudd, Managing Director, Scyne Advisory
Senior Manager, Financial Audit, VAGO Mr Chris Venn
Sector Director, Financial Audit, VAGO Mr Kevin Chan