| **Const’**  **Ref** | **Membership Category** | **Member Name** | **Terms Served** | **Ref** | **Term** | **Eligible for further term** | **Comments** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 3.(1)(a) | **Members appointed by the Senate** | | | | | | |
| 3.(1)(a)(i) | External member as **Chair** | **Julie O’Neill** | **1.** 01.01.2022 – 27.06.2024\* | S R101/21 | 1 | Yes |  |
| 3.(1)(a)(ii) | At least one other external member of Senate with appropriate investment expertise and experience | **The Hon Neil McKerracher KC** | 1. 12.03.2024 – 21.05.2026\* | S RR16/24 | 1 | Yes |  |
| **Ex officio and Co-opted** | | | | | | | |
| 3.(1)(b) | Up to two co-opted members with appropriate investment expertise and experience | **Felix Sommerhalder** | **1.** 11.05.2023 – 10.05.2026 | IC R 05/23 | 1 | Yes |  |
|  | **Howard Knight** | **1.** 01.01.2022 – 31.12.2024 | IC CR 01/22 | 1 | Yes |  |
| 3.(1)(c) | The Chief Financial Officer | **Leona Marquand** | *Ex officio* |  |  |  |  |
| 3.(5) | **Standing Invitees** | | | | | | |
| 3.(5)(a) | The Chancellor | **The Hon Robert French, AC** | | | | | |
| 3.(5)(b) | The Vice-Chancellor | **Professor Amit Chakma** | | | | | |
| 3.(5)(c) | The Manager, Treasury and Investments | **Mr Trevor Crooke** | | | | | |
| 4. | **Executive Officer** | | | | | | |
| 4. | Executive Officer appointed by the Chief Financial Officer, in consultation with the University Secretary | **Ms Lindi Dube** | | | | | |

\*aligns with the end of the members term on the Senate

**Quorum:** A majority of the members (excluding any unfilled vacancies) (being 4 out of 5) including at least one member appointed under 3(1)(a)(i) or (ii).

**EXTRACT OF CONSTITUTION – INVESTMENT COMMITTEE**

1. **Membership**
2. The committee comprises —
3. members appointed by the Senate as follows:
   1. an external member, as Chair; and
   2. at least one other external member of Senate with appropriate investment expertise and experience;
4. up to two co-opted members with appropriate investment expertise and experience; and
5. the Chief Financial Officer, *ex officio.*
6. At the beginning of each year the committee must appoint from among its members an external member as Deputy Chair.
7. Except as set out in (4), an external member is one who does not hold any University position, either paid or honorary.
8. For the purpose of membership of this committee, the Senate may determine that a holder of a University position, either paid or honorary with appropriate investment expertise and experience, is an external member.
9. The following are standing invitees to meetings of the committee —
10. the Chancellor;
11. the [Vice-Chancellor](http://directory.uwa.edu.au/view?dn=cn%3DDawn%20Freshwater%2Cou%3DVice-Chancellery%2Cou%3DChancellery%2Co%3DThe%20University%20of%20Western%20Australia); and
12. the Manager, Treasury and Investments.
13. **Executive Officer**

The Executive Officer to the committee will be appointed by the Chief Financial Officer, in consultation with the University Secretary.

1. **Terms of office**

The term of office of members is three years.

1. **Eligibility for a second or subsequent term of office**

At the end of a term of office, members are eligible to be reappointed or co-opted again for the greater of three terms or a maximum of nine years.

1. **Skills and/or qualifications of members**
2. Members appointed to the committee must have appropriate investment expertise and experience.
3. In determining co-opted members under 3(1)(b), the committee —
4. must ensure that co-opted members provide expertise in areas of need identified by the committee;
5. must consider issues of confidentiality and loyalty; and
6. must consider co-opting members of the alumni, potential future members of the [Senate](http://www.governance.uwa.edu.au/committees/senate) and former members of the Senate.

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| **Version** | **Date** | **Amendment Details** | **Approval Reference** |
| 1/2023 | 1 January 2023 |  | S R101/21  IC CR 01/21 |
| 2/2023 | 11 May 2023 | Felix Sommerhalder | IC 05/23 |
| 1/2024 | 12 March 2024 | Neil McKerracher | S R16/24 |