

Resolution of Council

12 May 2025

Item 6.10

Audit Risk and Compliance Committee - Appointment of New Chair

It is resolved that:

- (A) Council acknowledge and thank Elizabeth Crouch AM and Carolyn Walsh for their valuable service on the Audit, Risk and Compliance Committee;
- (B) Council appoint Stephen Horne as the incoming chair of the Audit Risk and Compliance Committee for a 3-year term, commencing 1 July 2025, as recommended by the current Chair, and ending on 31 December 2028, when his current term will end; and
- (C) Council note that Audit, Risk and Compliance Committee members can be reappointed by Council for a further 4-year term, subject to performance appraisal. The total period of continuous membership on the Audit, Risk and Compliance Committee cannot exceed 8 years in any 10-year period (i.e. 2 terms). This includes any term as Chair of the Audit Risk and Compliance Committee.

Carried unanimously.

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