

NEWMANUNIVERSITY

REMUNERATION COMMITTEE TERMS OF REFERENCE

21. Remuneration Committee

21.1. Membership

The Committee comprises the following individuals:

Chair of the Council

Chair of the Finance and General Purposes Committee

Chair of the Audit Committee

The Chair of the Committee will be one of the above members, other than the Chair of Council, and the Committee Chair will be appointed by Council.

The following staff members will ordinarily be in attendance:

Vice-Chancellor (only in attendance for discussions about staff they manage)

Director of Human Resources

The Council may also wish to opt an external member if additional expertise is considered necessary.