



**BOARD & SUB COMMITTEE STRUCTURE
2022 - 2023**

CORPORATION BOARD
(17 members)
Chair: T. Hall
Vice Chair: C. Payne
Clerk to the Corporation: J. Gearey

AUDIT COMMITTEE
(5 members)
G. Lancaster (Chair)
A. de Alwis
M. Hooley (Staff Gov)
I. Rassaq
G. Kaur (Co-opted)

BOARD MEMBESHIP COMMITTEE
(5 members)
K. Walsh (Chair)
A. de Alwis
T. Hall
Z. Kharas
M. Smith (*CEO/ex officio*)

EDUCATION COMMITTEE
(6 members)
A. Douglas (Chair)
TBA (Student Gov)
S. Lawson
K. Skelton
M. Smith (*CEO/ex officio*)
S. Stanley

FINANCE & RESOURCES COMMITTEE
(7 members)
P. Kemp (Chair)
T. Fogden
T. Hall (Chair/ex officio)
Z. Kharas
C. Payne
M. Smith (*CEO/ex officio*)
N. Wilcock

REMUNERATION COMMITTEE
(3 members)
N. Wilcock (Chair)
T. Hall
C. Payne