

RESOURCES COMMITTEE EXECUTIVE

Terms of Reference (UC237/26 Jun25)

[Note: these Terms of reference should be read in conjunction with the Resources Committee Terms of Reference]

1. To make decisions, subject to any limits imposed by Council and the Resources Committee, on matters that arise between Resources Committee meetings which would ordinarily be decided by the Resources Committee and which cannot await determination until the next Resources Committee meeting, and to report such decisions to the next meeting of the Resources Committee for noting.
2. To advise on and make recommendations to Resources Committee concerning matters of special strategic importance, sensitivity or commercial (or other) confidentiality, including the formation of ad hoc task forces to address such matters.
3. To make decisions on matters delegated to the Committee by the Resources Committee.

Composition (UC237/26 Jun25) and Membership (UC237/26 Jun25)

Category	Members ¹
(i) Chair	Robert Radley
(ii) Deputy Chair	Mike Rundus
(iii) Vice-Chancellor and/or nominee	Clare Pollock
(iv) Up to two external members of the Resources Committee co-opted by the Committee	<i>vacant x2</i>

¹ *Appointments to Council Committees are approved by Council on the recommendation of the Governance and Nominations Committee (unless otherwise specified)*

It is recommended that the co-opted members have relevant experience to deal with investment matters.