THE UNIVERSITY OF WESTERN AUSTRALIA

INVESTMENT COMMITTEE
13 October 2026

Const' Ref	Membership Category	Member Name	Terms Served	Ref
3(1)(a)	**Members appointed by the Senate**			
3(1)(a)(i)	External member as **Chair**	**Mr Shaun Day**	1. 13.10.2026 – 08.09.2027	S CR 04-26
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 2. 22.05.2026 – 21.05.2029	S 01/24 (R16/24) S 02/26 (0068)
Ex officio and Co-opted				
3(1)(b)	Up to two co-opted members with appropriate investment expertise and experience	**Mr Felix Sommerhalder**	1. 11.05.2023 – 10.05.2026 2. 22.05.2026 – 21.05.2029	IC R 05/23 IC R 03/26
		Mr Howard Knight	1. 01.01.2022 – 31.12.2024 2. 01.01.2025 – 31.12.2027	IC CR 01/22 IC R 14/24
3(1)(c)	The Chief Financial Officer	**Mr Wesley Smith**	*Ex officio*	
3(5)	**Standing Invitees**			
3(5)(a)	The Chancellor	**Dr Diane Smith-Gander AO**		
3(5)(b)	The Vice-Chancellor	**Professor Amit Chakma**		
3(5)(c)	The Head of Treasury and Investments	**Mr Jason Chesters**		
4.	**Executive Officer**			
4.	Executive Officer appointed by the Chief Financial Officer, in consultation with the University Secretary	**Ms Lindi Dube**		

Quorum: The quorum for the committee is a majority of the members (excluding unfilled vacancies) and must include at least one of the members appointed under 3(1)(a) who is a member of the Senate or the member under 3(1)(c) **(being 3 of 5, including at least the Chair or CFO)**

EXTRACT OF CONSTITUTION – INVESTMENT COMMITTEE

3 Membership

(1) The committee comprises —

(a) two members appointed by the Senate, at least one of which must be an external member of the Senate;

(b) up to four external members co-opted by the committee with appropriate investment expertise and experience; and

(c) the Chief Financial Officer, *ex officio.*

(2) As and when required the Senate appoints an external member of the committee as Chair. At the beginning of each year the committee appoints from among its members an external member as Deputy Chair.

(3) Except as set out in (4), an external member is one who

(a) does not hold any University position, either paid or honorary; or

(b) is not a person enrolled in the University as a student.

(4) For the purpose of membership of this committee:

(a) the Senate may, in exceptional circumstances, determine that a holder of a clinical, adjunct or honorary position at the University who has appropriate experience, is an external member. Such person may not hold the position of Chair or Deputy Chair unless the Senate (in the case of the Chair) or the committee (in the case of the Deputy Chair) otherwise determines; and

(b) a person appointed under (1)(a) as an "external member of the Senate" is to be a person who would be an external member as defined in (3) but for being a Senate member.

(5) The following are standing invitees to meetings of the committee —

(a) the Chancellor;

(b) the Vice-Chancellor; and

(c) the Head of Treasury and Investments.

3. Executive Officer

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

DOCUMENT CONTROL: TRIM F22/397

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 01/24 (R16/24)
2/2024	21 November 2024	Howard Knight	IC R14/24
1/2025	20 January 2025	Diane Smith-Gander	S 02/24 (R24/24)
2/2025	19 May 2025	Mark Barnaba	S 02/25 (R51/25)
1/2026	17 March 2026	Head, Treasury & Investments	Senate – 17 March 2026
2/2026	10 March 2026	Felix Sommerhalder	IC R3/26
3/2026	19 May 2026	Neil McKerracher	S 02/26 (0068)
4/2026	12 October 2026	Wesley Smith	-
5/2026	13 October 2026	Shaun Day	S CR 04-26