

Name of Member	Membership Category and Term of Office	* Organisation or body in which the Council member has a <u>current</u> interest	Nature of interest	Date of Disclosure to University Council
Alison Watkins	Chancellor Ex Officio Term ends 31/12/25	Reserve Bank of Australia	Board Member	16/08/2021
		CSL Limited	Director	16/08/2021
		Wesfarmers Limited	Non-Executive Director	16/08/2021
		The Centre for Independent Studies	Non-Executive Director	16/08/2021
		Geoff Ogilvy Foundation	Director	05/09/2022
		PGA Australia	Director	12/12/2022
Rufus Black	Vice-Chancellor Ex-Officio ongoing	UTAS Properties Pty Ltd	Director	27/09/2019
		Afghanistan Inquiry Implementation Oversight Panel	Member	29/03/2021
		Committee for Greater Hobart	Director	22/11/2022
		Advisory Committee for the Australian Law Reform Commission's Inquiry into Anti-Discrimination Laws	Member	02/05/2023
		Urban Policy Forum	Member	02/06/2023
Natalie Brown	Chair, Academic Senate Ex Officio Term ends 31/12/2024	Peter Underwood Centre for Education	Advisory Committee Member	14/12/2022
		Ministerial Round Table, More Teachers Quality Teaching	Member	04/02/2019
		Chief Executive Women	Member	27/09/2023
		TASC Board	Chair	26/06/2023
Peter Dawkins	Appointed by Council Term ends 31 March 2025	UniSuper (UniSuper Ltd & UniSuper Management Pty Ltd)	Board Member	10/06/2021
		West of Melbourne Economic Development Alliance (WOMEDA)	Board Chair	10/06/2021
		Western Metropolitan Partnership (A Victorian State Government Advisory Body)	Board Member	10/06/2021
		Mitchell Institute, Victoria University	Emeritus Professor of Economics	10/06/2021
		Western Bulldogs Forever Foundation	Director	01/09/2022

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Karina Groenewoud	Elected Professional Staff Member Term ends 31/12/2024	University Nexus Aquasciences Pty Ltd	Company Secretary and Public Officer	22/12/2022
		Australian Institute of Company Directors	Member	12/10/2023
James Groom	Appointed by Council Term ends 31/12/2024	Groom Kennedy Pty Ltd	Director	08/02/2019
		Groom Consulting Pty Ltd	Director	08/02/2019
		Ashe Morgan Pty Ltd (and subsidiaries)	Director and Company Secretary	08/02/2019
		Vitrafy Life Sciences Ltd (<i>formerly Cryogenics Holdings Pty Ltd and Mawhera Services Pty Ltd</i>)	Director	Original disclosure 08/02/2019
		Profectus Group Pty Ltd	Chair	27/09/2019
		UTAS Holdings Pty Ltd	University Director	27/09/2019
Sarah-Jayne Hall	Appointed by Council Term ends 31/12/2024	UTAS Properties Pty Ltd	Non-Executive Director	10/02/2022
		Turner Stillhouse Pty Ltd	Co-Owner	10/02/2022
		Australian Institute of Company Directors	Member	10/02/2022
		Bank of Us	General Counsel and Company Secretary	24/08/2023
Tara Howell	Appointed by Minister of Education Term ends 01/04/2024	Blue Derby Pods Ride	Director	04/05/2021
		Tourism Industry Council Tasmania	Director	04/05/2021
		Mountain Bike Network Tasmania	Chair	04/05/2021
		Tasmanian Government Tourism and Hospitality Workforce Advisory Committee	Member	06/03/2023

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Alicia Leis	Appointed by Council Term ends 10/02/2025	World Vision Australia	Board Member	07/01/2022
		Blue Economy Cooperative Research Centre	Independent Member of the Audit and Risk Committee	07/01/2022
		WLF Accounting & Advisory	Partner	07/01/2022
		Tasmanian Football Club AFL Limited	Director	10/10/2023
		Numerous state entities	Internal audit partner	07/01/2022
Ariane Moore	Student appointed by Council Term ends 31/12/2024	Hobart City Council Welcoming and Inclusive City Portfolio Committee	Member	02/05/2023
		TEDxHobart	Speaker Manager	03/07/2023
		UTAS Wicking Dementia Research Education Centre - Nature Connection Storytelling Project	Research Assistant	15/11/2023
Tania Price	Appointed by Council Term ends 31 October 2026	Theatre Royal	Chair	01/11/2023
Ashley Townsend	Elected Academic Staff Member Term ends 31/12/2024	Royal Society of Chemistry	Fellow	03/01/2023
		Royal Australian Chemical Institute	Fellow	03/01/2023
		Australian Institute of Company Directors	Member	03/01/2023
		University of Tasmania Foundation Inc. Board	Director	03/01/2023
Sheree Vertigan	Appointed by Minister of Education Term ends 01/04/2024	Regional Development Authority (RDA)	Member	01/07/2021
		Australian Institute of Company Directors	Member	26/07/2021
		Cradle Coast Authority	CEO	01/07/2021
		Tasmanian Principals Association, Australian Secondary Principals Association, International Principals Confederation	Life Membership	14/11/2023

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Maggie Walter	Appointed by Council Term ends 31 October 2026	Yoorrook Justice Commission	Commissioner since 2021	25/09/2023
		Tasmanian Aboriginal Centre	Member	25/09/2023
		Six Rivers Aboriginal Corporation	Member	25/09/2023
		Maiam nayri Wingara Indigenous Data Sovereignty Collective	Executive Member	25/09/2023
		Global Indigenous Data Alliance	Executive Member	25/09/2023
		Australian Research Council Advisory Committee	Member 2022 - 2024	25/09/2023
		Australian Institute of Aboriginal and Torres Strait Islander Studies (AIATSIS)	Member	25/09/2023
		Academy of Social Sciences	Fellow	25/09/2023
Sally Paynter (Secretary)		Nil	n/a	n/a

***Steps taken by Council for dealing with conflict and members actions to address conflicts:**

1. Any member of Council who has a potential conflict of interest in a matter being considered or about to be considered by Council or by a Council committee must, as soon as possible after the relevant facts come to the member's knowledge, disclose the nature of the potential conflict of interest to the Chancellor or Council committee Chair and to the University Secretary. The member must also disclose the nature of the potential conflict of interest at the next scheduled meeting of Council.
2. The University Secretary is to indicate in the agenda papers if there are any items in which it appears likely that any member of Council may have a potential conflict of interest.
3. The University Secretary is to record any disclosure of interest by a member in the minutes of the meeting of the Council and must maintain a register of interests for members of Council.
4. Unless Council determines otherwise in a particular case, a member who has declared an interest must not:
 - be present during any deliberation of Council in relation to that matter; and
 - take part in any decision of Council in relation to that matter.

(As referenced in the University Council Standing Orders)