

Nominations for Grant Governance Group Membership

1. **Curtin University** David Menarry, Chief Financial Officer
2. **James Cook University** Tricia Brand, Executive Director, Finance and Resources Planning
3. **La Trobe University** Peter Gould, Chief Financial Officer
4. **Murdoch University** Ian Callahan, DVC (Corporate)
5. **QUT** Chris Townend, Executive Director, Finance and Resource Planning,
6. **Swinburne University** Barry Telford, Chief Financial Officer
7. **University of Ballarat** Nick Good, Vice-President - Finance.
8. **University of Melbourne** Elizabeth Baré, Vice-Principal and Head of Administration
9. **University of New England** Adrian Robinson, Chief Financial Officer
10. **University of Western Australia** Scott Logan, Director, Financial Services (PDF Attached)
11. **University of Western Sydney** Greg Holland, Chief Financial Officer (PDF attached)
12. **Victoria University** Pranay Lodhiya, Director Finance

Notes: Currently Ballarat and Murdoch Universities are not participants in the ANHEPBP and have not formally signed up to participate. They have however expressed a good deal of interest in joining the programme in 2008.

Nominees – Professional Background - Confidential

Curtin University

Dear Cynthia

Further to your request for expressions of interest with regard to additional members for the Grant Governance Group that is advisory to Vice-Chancellors, I would like to nominate Mr David Menarry, Curtin's Chief Financial Officer. Curtin has a strong procurement function, and was recently placed as runner up in the category of Most Improved Procurement Organisation in Australia at the recent awards of the Chartered Institute of Purchasing and Supply (Australia).

Please let me know if you require any further information.

Yours sincerely

Jeanette Hacket

Professor Jeanette Hacket | Vice-Chancellor | Curtin University of Technology | ph: 08 9266 7001 | fax: 08 9266 2779 | vc@curtin.edu.au |

James Cook University

Tricia Brand

Executive Director Finance and Resources Planning

On Prof Sandra Harding's behalf please accept the Expression of Interest for Ms Patricia Brand, Executive Director Finance and Resources Planning for James Cook University to be a member of the Grant Governance Group Advisory to VC's. Tricia's responsibilities encompass that of Chief Finance Officer and includes corporate planning and performance and strategic information and analysis. Prof Harding feels that Ms Brand would provide a great deal of expertise and experience to the Group.

Thanks for your consideration of this late submission. (24/10/07)

Office of the Vice-Chancellor

La Trobe University

Peter Gould

Chief Executive Officer

Further to your email dated 18 October, and in response to your request for Expressions of Interest to nominate senior representatives from participating universities, I would like to nominate Mr Peter Gould.

Peter is the Chief Financial Officer at La Trobe University and would, I believe, make an excellent contribution to the Grant Governance Group. To this end, I have attached a brief profile noting his experience and achievements.

Professor Paul Johnson

Vice-Chancellor
La Trobe University

Murdoch University
Ian Callahan
Deputy Vice-Chancellor (Corporate)

Thank you for the invitation to nominate a representative to the Advisory Group. While Murdoch University is a participating university and supportive of the project, we have not been an active participant in the project to date. This is affected by the University's own work in the procurement area and also, perhaps more importantly, major projects reviewing academic and administrative structures and processes for which we recently received a WPP grant.

I would be grateful if you could advise Ms Hansen that Ian Callahan, Deputy Vice Chancellor (Corporate), is prepared to nominate for the Advisory Group. It was noted that Ian's direct participation may act as a catalyst to focus Murdoch's participation in the project. He is of the view, however, that other nominees who are from universities who are more active participants should be given priority at this stage.

Please do not hesitate to contact me should you have any questions regarding our response.

With kind regards,

John

John Pike
Executive Manager
Office of the Vice Chancellor, Murdoch University
Tel: (08) 9360 6564 Fax: (08) 9360 2931
Mobile: 0404 041 364
Email: J.Pike@murdoch.edu.au

Swinburne University
Barry Telford
Chief Financial Officer

Swinburne University of Technology would like to nominate Mr Barry Telford, Chief Financial Officer.

Regards,

Ian Young

Ian Young
Vice-Chancellor and President
Swinburne University of Technology
PO Box 218 Hawthorn
Victoria 3122
Australia

University of Ballarat**Nick Good****Vice-President Finance (July 2006 – Present)**

Reporting to the Vice Chancellor, I lead the delivery of a comprehensive financial management service (including procurement) to the University. Since my appointment I have focussed on:

- Development of forecasting models and their use to produce regularly updated, detailed 5 year financial projections for the Council and senior management of UB.
- Ensuring that major decisions on resource allocation and utilisation are made in the light of appropriate financial advice.
- Improving awareness of and compliance with procurement policies and procedures
- Major reforms to UB's budget process.
- Preparations for the replacement of UB's financial management system.
- Better management of UB's vehicle fleet to produce cost savings and environmental improvements.
- Improving engagement with council and its key committees on financial matters.
- Reorganisation of the finance function.
- Introduction of training and development program for finance staff
- Strengthening income collection arrangements in the area of onshore international students and partner education provide

PROFESSIONAL ACCOUNTING QUALIFICATIONS**Chartered Institute of Management Accountants (CIMA)**

Full Professional Membership (**Chartered Management Accountant** status) in Jan 1995

CPA Australia

Fellow of CPA Australia (**FCPA** status) since September 2007.

Chartered Institute of Public Finance and Accountancy (CIPFA)

(UK equivalent of CPA Australia in the Public Sector)

Awarded Full Professional Status in January 1992 after completing 4 years of exams.

Dates	Positions	Employers
July 2006 – Present	Vice President (Finance)	University of Ballarat
Nov 2004 – June 2006	Director of Finance and Support Services	Royal Darwin Hospital
July 2001 – Oct 2004	Executive Manager Financial Services (CFO)	QBuild
Feb 2000 – June 2001	Finance Manager	CSIRO
Oct 1999 – Feb 2000	Principal Treasury Analyst	Queensland Treasury
April 1999 – Oct 1999	Senior Finance Officer	Education Queensland
June 1997 – Jan 1999	Management Consultant	IMC LTD
May 1996 – June 1997	Finance Manager	Lambeth Social Services
May 1987 – Jan 1991	Senior Accountant	London Borough of Redbridge

Queensland University of Technology
Chris Townsend
Executive Director, Finance and Resource Planning

The QUT Vice-Chancellor, Professor Peter Coaldrake, would like to nominate our Executive Director, Finance and Resource Planning, Mr Chris Townend. Chris may be contacted by email at chris.townend@qut.edu.au or by phone 07-3138 2161.

Many thanks

Romaine
Romaine Carpenter | Executive Support Officer
Office of the Vice-Chancellor | Queensland University of Technology

University of Melbourne

Ms Elizabeth Baré

Dear Ms Hansen,

Thank you for your call for Expressions of Interest to nominate senior representatives who may comprise an expanded membership of the Grant Governance Group of the Australian National Higher Education Procurement Benchmarking Programme (ANHEPBP).

I am pleased to submit the University of Melbourne's nomination of Ms Elizabeth Baré, Vice-Principal and Head of Administration. Liz exercises senior responsibility for the broad operation of the University's administrative units and services, incorporating procurement, property and campus services.

Details:

Ms Elizabeth Baré
Vice-Principal & Head of Administration
The University of Melbourne
Victoria 3010 Australia
Phone: +61 3 8344 6151
Fax: +61 3 9347 4694
Email: lizb@unimelb.edu.au

We will be pleased to offer further information as required.

With thanks,

Glyn Davis
Vice-Chancellor
The University of Melbourne

University of New England

Adrian Robinson

Dear Ms Hansen

The Vice-Chancellor & CEO of the University of New England, Professor Alan Pettigrew, would like to nominate one of our senior representatives, Mr Adrian Robinson, Chief Operating Officer, to be considered as a committee member for the Grant Governance Group.

Office of the CEO

Professional Background: Adrian Robinson is the Chief Operating Officer and Chief Financial Officer of the University of New England. He previously held the position of Group Manager, Finance and Facilities at the University of Southern Queensland, and has extensive experience in the private sector in senior executive management roles in both financial management and general management.

His responsibilities include the provision of strategic and operational financial leadership to the University, and the oversight of all financial and business services for the University of New England including Financial Services, Information Technology, Facilities Management, the Residential College system and the commercial and quasi-commercial operations of the University. He is currently a Director on the Board of Services UNE, the International Livestock Resources and Information Centre and the University of New England Foundation. He also serves on the Management Board of the UNE Professorial Superannuation Fund, and represents the University on a number of industry bodies.

Adrian holds a Bachelor of Commerce Degree from Natal University and a Masters Degree in Business Administration from Edinburgh Business School. He holds professional membership of CPA Australia and is a Fellow of the Chartered Institute of Management Accountants.

University of Western Sydney

Greg Holland

Chief Financial Officer

Dear Cynthia,

The Vice-Chancellor would like to nominate Mr Greg Holland, Chief Financial Officer, University of Western Sydney for the Grant Governance Group as outlined in the email below. Please find Greg's bio attached.

kind regards,
Maree Oliver
Office of the Vice-Chancellor

Victoria University

Pranay Lodhiya, CPA, CA (NZ), GAICD, MBA, B.Com

Director Finance (2005 -)

Dear Cynthia

Victoria University would like to nominate Mr Pranay Lodhiya, Director Finance for the Grant Governance Group. Please find attached Mr Lodhiya's abridged CV to assist with this process.

Liz Harman

Professor Elizabeth Harman
 Vice-Chancellor and President
 Victoria University
 Phone 03 9919 4010
 Mobile 0409 408 074
 Email elizabeth.harman@vu.edu.au

CAREER HISTORY

Deputy Director, Financial Operations Dec 2002 – Aug 2005
 The University of Melbourne

Manager, Budget & Planning Jul 2000 –Nov 2002
 The University of Melbourne

Manager, Financial Support Services Feb 2002 –Nov 2002
 The University of Melbourne
 (while incumbent was on Maternity leave I also managed this area of Financial Operations in addition to Budget and Planning)

Chief Financial Officer Feb 1999 – June 2000
 Good Health Wanganui Limited, NZ

Chief Accountant Oct 1998 – Feb 1999
 Wanganui District Council, NZ

Financial Accountant Jan 1996 – Oct 1998
 Wanganui District Council

Management Accountant Jul 1994 - Dec 1995
 Wanganui District Council

Graduate Accountant Mar 1993 - Jun 1994
 Wanganui District Council

EDUCATION

Master of Business Administration (MBA) 1997-1999
 Massey University (Palmerston North, New Zealand)

Bachelor of Commerce (B.Comm) 1990-1992
 University of Auckland (Auckland, New Zealand)

PROFESSIONAL MEMBERSHIP

Member of CPA Australia

Member of CA College of Institute of the Chartered Accountants of New Zealand

Graduate Member of the Australian Institute of Company Directors

RELEVANT PROJECT EXPERIENCE

My career to date has been largely with organisations that have undergone major changes in the way they govern, financially manage and run their operations. I am currently the Director, Finance at Victoria University and more recently have held senior positions at The University of Melbourne. In both organisations there has been a significant move in the recent years away from reliance on Commonwealth grants to more self generated income. This has meant a more focussed approach to the way we plan and manage our financial resources. In Local Government I was involved in implementing business and commercial practices such as strategic and business planning and activity based costing for corporate services. I was also closely involved in implementing and applying accrual accounting principles to Local Government accounting and budgeting. This focus continued in my role as the Chief Financial Officer of Good Health Wanganui Limited, a 240 bed hospital where sound financial management was just as important as the outcomes around better healthcare.

I have completed an MBA from Massey University to help me enhance my management and business strategy skills and more recently have completed the Company Directors Course by the Australian Institute of Company Directors.