

SWT Board and Terms of Reference

Authorised by the Council on 12/2/2024

Current members

Name	Role	Term
Gerard Florian	Chair, External Expert	to 30 June 2025
Mark Johnson	Council Member	to 30 June 2025
VACANT	Council Member	to 30 June 2024
Catherine Rowe	Council Member	to 30 June 2026

5. Reporting

The minutes and relevant documentation of each meeting will be provided to Council.

6. Schedule of meetings

Meetings will be scheduled at least quarterly.

7. Roles and responsibilities

(a) Overseeing the development and effective execution of the Technology Strategy, ensuring alignment to

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