

Section A. University-controlled entities

(Entities with no anticipated termination date. University of Melbourne appointments to boards of its controlled entities are covered by its Directors and Officers' Liability Policy.)

Entity	Principal objectives	Members of University staff or Council serving as directors or officers	Other University appointees serving as directors or officers	Level of financial risk	Level of reputational risk
Australia India Institute Private Limited	To provide programs on public health, energy, food, security skills and higher education, including support to young professionals, establishing leadership programs, and facilitating research partnerships	Professor Karen Day Professor Craig Jeffrey Mr Allan Tait	Mr Robert Johanson (<i>Chair</i>) Professor Amitabh Mattoo	Low	Low
Australian Music Examinations Board (Vic) Ltd	To promote music, music education and the appreciation of music Achieved primarily by organising, supervising and conducting music examinations	Dr Joel Brennan (<i>Deputy Chair</i>) Professor Barry Conyngham AM (<i>Chair</i>) Ms Leanne Fisher (<i>Company Secretary</i>) Ms Colleen Pearson Professor Susan Wright	Ms Elizabeth Mitchell Ms Alison Sewell	Low	Low
Australian National Academy of Music Ltd and its subsidiary ANAM Foundation Ltd*	To be a national institution, celebrated for the achievements of our musicians and alumni, and regarded as one of the world's premiere classical music performance preparation institutions	Mr Nick Bailey (<i>Company Secretary</i>) Mr Adrian Collette (<i>Member Representative</i>) Professor Barry Conyngham AM Mr John Daley	Ms Alison Beare Ms Janet Holmes á Court AC Mr Andrew McCalman Mr David Mackintosh Mr Ian McRae AO (<i>Chair</i>)	Low	Low
Goulburn Valley Equine Hospital Pty Ltd	To employ or engage services of legally qualified veterinary surgeons and to make available the services of veterinary surgeons to perform and render veterinary services To promote, subsidise and aid chemical, scientific, technical and industrial studies, research, investigation and invention	Professor John Fazakerley (<i>Chair</i>) Ms Lyn McColl	Mr Justin Hocking	Low	Low
Melbourne Business School Ltd (not a <i>Corporations Act</i> subsidiary) and its subsidiaries MBS Foundation Ltd and Mt Eliza Graduate School of Business and Government Limited	To undertake education of University graduates and others in management studies To conduct post-experience courses for practicing managers To conduct postgraduate research programs into management and related areas, and to promote, licence, develop and apply results of research activities	Professor Glyn Davis AC Professor Zeger Degraeve Associate Professor Douglas Dow Professor Paul Kofman Mr Marc Flipo (<i>Company Secretary</i>)	Mr Ross Barker (<i>Chair</i>) Mr Tony Burgess Dr Jacinth Kincaid Fairley Ms Jacqueline Hey Mr Dean Ireland Mr Robert Johanson Ms Antoinette Kimmitt Mr Cameron Leitch Ms Xiaoling Liu Mr Geoff Lord Mr Ari Mervis Mr Scott Tanner Mr Frank Zipfinger	Medium	Medium

* Memorandum and Articles of Association have been amended to reflect that the University now has 50% control with the Commonwealth of Australia

Entity	Principal objectives	Members of University staff or Council serving as directors or officers	Other University appointees serving as directors or officers	Level of financial risk	Level of reputational risk
Melbourne Dental Clinic Ltd	<p>To provide students with world-class clinical training as a core component of their studies</p> <p>To provide continuing professional development training to persons working in the area of oral health and to facilitate research into oral health</p> <p>To allow students to be exposed to direct patient contact in a private clinical environment</p>	<p>Professor Beverley-Ann Biggs</p> <p>Ms Leanne Fisher (<i>Company Secretary</i>)</p> <p>Mr Ian Marshman (<i>Chair</i>)</p> <p>Professor Mike Morgan</p> <p>Professor Peter Parashos</p>	<p>Mr Timothy Hogan</p> <p>Associate Professor John Matthews</p>	Medium	Medium
Melbourne University Publishing Limited	To commission, receive, prepare, publish, distribute and license use of educational, literary and artistic work, audio, audio-visual material and computer software	<p>Professor Margaret Abernethy</p> <p>Mr Allan Tait</p> <p>Mr Richard Tegoni (<i>Company Secretary</i>)</p> <p>Professor Gillian Triggs</p> <p>Professor Ian Young</p>	<p>Ms Louise Adler, AM</p> <p>Mr Robert Carr</p> <p>Mr Daniel Gorog</p> <p>Mr Laurence Muller (<i>Chair</i>)</p> <p>Mr Tony Peake</p> <p>Ms Jacyl Shaw</p>	Low	Medium
MU Student Union Limited	To advance the educational experience of students of the University by providing amenities, services and facilities for the benefit of students	<p>Ms Elizabeth Capp</p> <p>Ms Jill Carter</p> <p>Dr Gioconda Di Lorenzo (<i>Company Secretary</i>)</p> <p>Ms Alex Lawlor</p> <p>Mr Ross McPherson (<i>Chair</i>)</p>	Mr Graham Dennehy	Low	Low
Nossal Institute Limited	<p>To undertake or provide research, development, education, training, consultancies or other activities in the medical or related areas</p> <p>To provide facilities for study, research and education</p>	<p>Ms Leanne Fisher (<i>Company Secretary</i>)</p> <p>Professor James McCluskey (<i>Chair</i>)</p> <p>Professor Barbara McPake</p> <p>Mr Allan Tait</p>		Medium	Low
UoM Commercial Ltd and its subsidiary UM Commercialisation Pty Ltd	To commercialise educational services	<p>Mr Doron Ben-Meir (<i>Chair</i>)</p> <p>Mr Greg Carter (<i>Company Secretary</i>)</p> <p>Professor Mark Considine</p> <p>Professor James McCluskey</p> <p>Professor Margaret Sheil</p> <p>Mr Allan Tait</p>	Mr Geoffrey Rees	Low	Low
UMELB Pte Ltd	To undertake University profiling, student recruitment, alumni support and donor relationship development	<p>Ms Carmel Murphy</p> <p>Mr Alan Tait</p>	Mr See Yong Beng	Low	Low

Section B. Significant involvements with external corporations

(Appointments made by the University to boards of other corporations are covered by its Directors and Officers' Liability Policy. As this section only lists 'significant involvements', the University (and its controlled entities) is a member of other external corporations, details of which are maintained by the University Secretary.)

Entity	Principal objectives	Members of University staff or Council serving as board members	Other University appointees serving as board members	Status – ongoing or anticipated termination date	Level of financial risk	Level of reputational risk
Australian Synchrotron Holding Company Pty Ltd	To use accelerator technology to produce powerful source of light – x-rays and infrared radiation – a million times brighter than the sun To enable science for the benefit of the community, by providing world-class synchrotron expertise and facilities	N/A	N/A	Ongoing	Low	Low
Bio21	To develop and enhance reputation of Victoria as a leading academic centre for the advancement of knowledge in fundamental areas of biology, medicine, science and technology In cooperation with other universities, educational and scientific institutions and other persons, to conduct world-class training, financially viable biotechnology research, and to facilitate development and commercialisation of the results of that research	Mrs Sally Campbell Professor David Copolov Professor Jack Findlay Professor Ian Gust (<i>Chair</i>) Professor Douglas Hilton Professor Malcolm McConville Professor Katherine McGrath Professor Peter Rathjen Dr Graeme Woodrow Professor Jeffrey Zajac	N/A	Ongoing	Low	Low
UIIT Pty Ltd	To provide seed funding to further develop promising research outcomes To assist with commercialisation of such research outcomes	Mr Allan Tait	Professor Les Field Professor Duncan Ivison Mr David Miles AO (<i>Chair</i>) Mr Greg Pringle Dr Jack Steele	Ongoing	Low	Low

Entity	Principal objectives	Members of University staff or Council serving as board members	Other University appointees serving as board members	Status – ongoing or anticipated termination date	Level of financial risk	Level of reputational risk
UniSeed Management Pty Ltd	To provide management services to UIIT Pty Ltd	Mr Allan Tait	N/A	Ongoing	Low	Low
Universitas 21 Equity Ltd	To hold part of the issued share capital of Universitas 21 Global	Mr Ian Marshman	N/A	Ongoing	Low	Low
Universitas 21 Global Pte Ltd (Joint venture between Universitas Equity and MULI (Mampal))	To be online graduate school that provides leading-edge access to educational programs designed to meet the needs of individuals and corporations in the information economy of the 21st century To build academic programs that incorporate the traditions and strengths of its founders and add the value of the internet as a powerful educational medium	Mr Ian Marshman	N/A	Ongoing	Low	Low
Universitas 21 LBG	To provide a pre-eminent brand for educational services supported by strong quality assurance framework To allow member universities to pursue significant global initiatives going beyond their individual capabilities	Professor Glyn Davis AC	N/A	Ongoing	Low	Low