

Board of Governors

Agreed at meeting of Board of Governors on 17 March 1999 that "the Board would normally appoint Governors for terms of three years up to a maximum of three terms".

The number of Lay Governors should be not less than 11 and not more than 19.

		Date of Original Appointment	End date of current period of membership	Years of membership at end of current period
Chair, Senior Lay Governor				
Nick Kuenssberg		08.07.19	08.07.22	6
Lay Governors				
Jo Buckley		25.06.21	25.06.24	3
Andrew Butcher		01.11.19	01.11.22	3
Morag Campbell		01.11.19	01.11.22	3
Stuart Cross		01.11.19	01.11.22	3
David Hare		25.06.21	25.06.24	3
Donald MacRae		06.07.12	06.07.21	9
Carol Main		25.04.14	25.04.23	9
Sharon Mair		30.03.17	30.03.23	6
Dorothy Miell		01.11.19	01.11.22	3
Ed Monaghan		29.01.19	29.01.22	6
Mark O'Thomas		25.06.21	25.06.24	3
Nacim Pak-Shiraz		25.06.21	25.06.24	3
Agnes Robson		25.10.13	25.10.22	9
Philip Rodney		01.11.19	01.11.22	3
Matthew Rooke		25.06.21	25.06.24	3
Caroline Roxburgh		03.11.18	03.11.21	3
John Taylor		25.06.21	25.06.24	3
Ex Officiis				
Professor Jeffrey Sharkey	Principal			
Lois Fitch	Deputy Principal	28.02.20		
John Craig	SU President	01.08.20	31.07.21	
Elected				
Zweyla Mitchell dos Santos	SU V President	01.08.20	31.07.21	
Ms Jean Sangster	Academic Board	29.01.16	29.01.22	6
TBC	Academic			
Susan Lee Kidd	Prof Services	01.11.19	01.11.22	3

BOARD OF GOVERNORS: COMMITTEE MEMBERSHIP

Academic Board

Principal (Convenor)
Deputy Principal
Jean Sangster
President of the SU
Mark O'Thomas

Audit and Risk Committee

Caroline Roxburgh (Convenor)
Andrew Butcher
Agnes Robson
Donald MacRae (in attendance)
Matthew Rooke
John Taylor

Buildings Committee

Ed Monaghan (Convenor)
Donald MacRae
Morag Campbell
Matthew Rooke
Chair
Principal

Fair Access Committee

Dorothy Miell (Convenor)
Morag Campbell
Susan Lee Kidd
Vice President of the SU

Finance and General Purposes Committee

Donald MacRae (Convenor)
Stuart Cross
Philip Rodney
Caroline Roxburgh
Jo Buckley
David Hare
Mark O'Thomas
Chair
Principal
Andrew Butcher

Health, Safety and Wellbeing Committee

Carol Main (Convenor)
Morag Campbell
Sharon Mair
Nacim Pak-Shiraz
President of the SU

Nominations Committee

Chair (Convenor)
Susan Lee Kidd
Agnes Robson (as Senior Independent Governor)
Stuart Cross
David Hare
Principal
President of the SU

Remuneration Committee

Agnes Robson (Convenor)
Chair
Donald MacRae
Nacim Pak-Shiraz
Principal (in attendance)

Risk Management Group

Director of Finance and Estates (Convenor)
Principal
Deputy Principal
Andrew Butcher (in attendance)
John Taylor (in attendance)

Development and Fundraising Committee

Philip Rodney (Convenor)
Andrew Butcher
Jo Buckley
Sharon Mair
John Taylor
Nick Kuenssberg
Principal