

## Board of Governors: Session 2022/23

*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.

		<b>Date of Original Appointment</b>	<b>End date of current period of membership</b>	<b>Years of membership at end of current period</b>
<b>Chair, Senior Lay Governor</b>				
Dorothy Miell		01.11.19	01.11.25	6
<b>Lay Governors</b>				
Jo Buckley		25.06.21	25.06.24	3
Andrew Butcher		01.11.19	01.11.25	6
Morag Campbell		01.11.19	01.11.25	6
Stuart Cross		01.11.19	01.11.25	6
David Hare		25.06.21	25.06.24	3
Carol Main		25.04.14	25.04.23	9
Sharon Mair		30.03.17	30.03.23	6
Ed Monaghan		29.01.16	29.01.25	9
Nacim Pak-Shiraz		25.06.21	25.06.24	3
Philip Rodney		01.11.19	01.11.25	6
Matthew Rooke		25.06.21	25.06.24	3
Caroline Roxburgh		03.11.18	03.11.24	6
John Taylor		25.06.21	25.06.24	3
<b>Ex Officiis</b>				
Professor Jeffrey Sharkey	Principal			
Lois Fitch	Deputy Principal	28.02.20		
Ken Fairbrother	SU President	01.08.22	31.07.23	
<b>Elected</b>				
Scotty Scott	SU V President	01.08.22	31.07.23	
Ms Jean Sangster	Academic Board	29.01.16	29.01.25	9
Elizabeth Jenkinson	Academic Staff	29.10.21	29.10.24	3
Ruth Calder	Prof Services Staff	28.10.22	28.10.25	3

## **BOARD OF GOVERNORS: COMMITTEE MEMBERSHIP**

### **Academic Board**

Principal (Convenor)  
Deputy Principal  
Jean Sangster  
President of the SU

### **Audit and Risk Committee**

Caroline Roxburgh (Convenor)  
Andrew Butcher  
Matthew Rooke  
John Taylor

### **Buildings Committee**

Ed Monaghan (Convenor)  
Morag Campbell  
Matthew Rooke  
Chair  
Principal

### **Fair Access Committee**

Dorothy Miell (Convenor)  
Morag Campbell  
President of the SU  
SU VPDDPF

### **Finance and General Purposes Committee**

Andrew Butcher (Convenor)  
Stuart Cross  
Philip Rodney  
Caroline Roxburgh  
Jo Buckley  
David Hare  
Chair  
Principal

### **Health, Safety and Wellbeing Committee**

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

### **Nominations Committee**

Chair (Convenor)  
David Hare  
Jean Sangster  
Principal  
Stuart Cross  
President of the SU

### **Remuneration Committee**

Chair  
Nacim Pak-Shiraz  
Principal (in attendance)  
Andrew Butcher

### **Risk Management Group**

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

### **Development & Fundraising Committee**

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