

Board of Governors: Session 2018/19

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
Lay Governors				
Dr Anne Lorne Gillies		30.03.17	30.03.20	3
Professor Norman Gillies		29.10.10	29.10.19	9
John Hylands		28.10.11	28/10.20	9
Nick Kuenssberg		08.07.16	08.07.19	3
Tari Lang		08.07.16	08.07.19	3
Mark Leishman		25.10.13	25.10.19	6
Donald MacRae		06.07.12	06.07.21	9
Carol Main		25.04.14	25.04.20	6
Sharon Mair		30.03.17	30.03.20	3
Sir Jonathan Mills		30.03.17	30.03.20	3
Ed Monaghan		29.01.16	29.01.19	3
Mark Paris		29.04.16	29.04.19	3
Agnes Robson		25.10.13	25.10.19	6
Caroline Roxburgh		03.11.18	03.11.21	3
Professor Norman Sharp		30.10.09	30.10.19	10
Maria Taylor		30.10.15	30.10.21	6
Colleen Toomey		30.03.17	30.03.20	3
Ex Officiis				
Professor Jeffrey Sharkey	Principal			
Jasmine Munn	SU President			
Elected				
Aidan Teplitzky	SU V President			
Ms Jean Sangster	Academic Board	29.01.16	29.01.19	3
Vacant	Academic			3
Nicholas Olsen	Non-academic	25.11.17	25.11.20	3

BOARD OF GOVERNORS: COMMITTEE MEMBERSHIP

Academic Board

Professor Norman Sharp (in attendance)

Audit Committee

John Hylands (Convenor)

Sharon Mair

Agnes Robson

Caroline Roxburgh

Professor Norman Sharp

Donald MacRae (in attendance)

Buildings Committee

Ed Monaghan (Convenor)

Donald MacRae

Sharon Mair

Chair

Principal

Fair Access Committee

Professor Norman Sharp (Convenor)

Dr Anne Lorne Gillies

Maria Taylor

Finance and General Purposes Committee

Donald MacRae (Convenor)

Mark Leishman

Sharon Mair

Caroline Roxburgh

Maria Taylor

Chair

Principal

John Hylands (in attendance)

Health, Safety and Wellbeing Committee

Carol Main (Convenor)

Professor Norman Sharp

Nominations Committee

Chair (Convenor)

John Hylands (as Senior Independent Governor)

Agnes Robson

One additional Lay Governor tbc

Principal

President of the SU

1 Elected Staff Governor tbc

Remuneration Committee

Agnes Robson (Convenor)

Chair

Donald MacRae

Maria Taylor