

Board of Governors: Session 2023/24

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				
Dorothy Miell		01.11.19	01.11.25	6
Lay Governors				
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
Robert Laidlow		26.01.24	26.01.27	3
Sharon Mair		30.03.17	30.03.26	9
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
Ex Officiis				
Professor Jeffrey Sharkey	Principal			
Lois Fitch	Deputy Principal	28.02.20		
Ken Fairbrother	SU President	01.08.22	31.07.24	
Elected				
Ulysse Tonnele Verjus	SU V President	01.08.23	31.07.24	
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
William English	Unison Rep	27.10.23	27.10.27	3
Alexander Lee	EIS Rep	27.10.23	27.10.27	3

BOARD OF GOVERNORS: COMMITTEE MEMBERSHIP

Academic Board

Principal (Convenor)
Deputy Principal
Jean Sangster
Stuart Cross (in attendance)
SU President
SU Vice President

Audit & Risk Committee

Caroline Roxburgh (Convenor)
Andrew Butcher (in attendance)
Sharon Mair
Matthew Rooke
John Taylor

Convenors' Group

Chair (Convenor)
Andrew Butcher
Morag Campbell
David Hare
Sharon Mair
Ed Monaghan
Philip Rodney
Caroline Roxburgh
Principal

Fair Access Committee

Morag Campbell (Convenor)
David Hare
Matthew Rooke
SU President

Finance & General Purposes Committee

Andrew Butcher (Convenor)
Chair
Deputy Principal (in attendance)
Stuart Cross
Ed Monaghan
Philip Rodney
Principal
Caroline Roxburgh (in attendance)
SU President
John Taylor

Fundraising Committee

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

Infrastructure Committee

Ed Monaghan (Convenor)
Andrew Butcher
Morag Campbell
Chair
Matthew Rooke
Principal
SU President

Nominations Committee

Chair (Convenor)
Stuart Cross
David Hare
Nacim Pak-Shiraz
Principal
Jean Sangster
SU President

People & Culture Committee

Sharon Mair (Convenor)
Jo Buckley
Ruth Calder
Morag Campbell
William English (in attendance)
David Hare
Zander Lee (in attendance)
Elizabeth Jenkinson
Deputy Principal
Nacim Pak-Shiraz
SU President

Remuneration Committee

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

Risk Management Group

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