

Scottish Code of Governance Consultation Visit Monday 14th January 2013

Glasgow Caledonian University, Britannia Building

Agenda

0915 Senior Exec Group Room B218, Prof Gillies Office

Prof Pamela Gillies, Principal & Vice Chancellor
Jan Hulme, University Secretary & Vice Principal Governance
John Wilson, Executive Dean & Pro Vice Chancellor Learning & Teaching
David Beeby, Executive Director Finance
Graham Moorhouse, Chief Financial Officer

1000 Student Group, Room B221

Carla Fyfe, Student President
Danielle Borrett,
Possible other Student representatives to be confirmed

1045 Break

1100 Staff Group Room B221

Tracy Findlay, Head of Administration School of Health and Life Sciences
Iain Stewart, Senior Lecturer Dept of Computing
June Barton, Central Timetabling Manager, Campus Services
John Pugh, Professor, Mechanical Engineering
Elaine McFarland, Head of Dept, Social Sciences, Media & Journalism
Graham Scott, Lecturer, Economics
Douglas Chalmers, Senior Lecturer, Media & Journalism
Grahame Wylie, Technician, School of Engineering & Built Environment
Nick McKerrell, Lecturer, Law

1145 Governor Group Room B221

Jan Hulme, University Secretary & Vice Principal Governance
Tony Brian, Chair of Court
Hazel Brooke, Vice Chair of Court and Chair of Staff Policy Committee
James Miller (by telephone) Chair of Audit Committee
Rajan Madhok, Chair of Remuneration Committee
Gordon Jack, Member of Finance and General Purposes Committee

1230 Sandwich Lunch Room B221 with the Governor Group as above.