

**SCOTTISH CODE OF HIGHER EDUCATION GOVERNANCE
INSTITUTIONAL VISIT – QUEEN MARGARET UNIVERSITY**

17 JANUARY 2013 – Large Board Room, QMU

Consultant: Kevin Clarke

PROGRAMME

9.15 am	Arrival	Coffee/Tea
9.30 am	Group 1: Court Senior Lay Members	Keir Bloomer, Chair Mark Laing, Vice-Chair, Member SMRC Margaret McPhail, Convener, Audit Committee Jim Bradshaw, Convener, Finance and Estates Irene Hynd, University Secretary
10.15 am	Break	
10.30	Group 2: EB	Professor Petra Wend, Principal and Vice-Chancellor Professor Alan Gilloran, Deputy Principal Malcolm Cutt, Director of Operations and Finance Irene Hynd, University Secretary Dr Fiona Coutts, Dean, School of Health Richard Butt, Dean, School of ASSAM Stephen Scott, Director of Campus Services and Commercialisation
11.15 am	Break	Coffee/Tea
11.30 am	Group 3: Staff	Craig Cathcart, EIS, Lecturer, Elected member of Court; Ian McMillan, Head of Division, Elected member of Court; Eurig Scandrett, Lecturer, UCU, Member of Senate; Duncan Robb, Head of Division, Psychology, Member of Senate; Elaine Ballantyne, Lecturer, OT, Member, Student Experience Committee; Sheila Adamson, UCU, QEU; Dawn Martin, Head of QEU; Professor Roni Bamber, Director, CAP, Richard Wilson, Senior Technician, UNITE, Avril Brown, IS Training Manager, UNISON.
12.15 pm	Group 4: Students	SU sabbaticals – Michael Breckeridge, Student President; Melvin Henley, Student Vice-President. <i>Students with experience of committees/agencies that enhance the student experience:</i> Stephanie Da Costa [ASSaM SAB]; Grace Farhat [RSC] ; Michael Dickson [ASSaM SAB]; David Shuttleworth [HS SAB]; Zoe Roxburgh [RSC]
1.00 pm		Conclude