



**Scottish Code of Governance Consultation visit with Kevin Clarke
(representing the Steering Group)
Thursday 10 January, 9.15-12.40pm
Large Seminar Room, Kings Buildings, Edinburgh**

AGENDA

1. 9.15am **Coffee and tea available**
2. 9.30am **Group 1 – Board members/Principals/Secretary**
Lord Jamie Lindsay (Chair), Professor Bill Stevely (Vice Chair),
Mr Alistair Marshall (Vice Chair), Professor Grahame Bulfield
(Chair of Audit Committee), Professor Bob Webb (Principal &
Chief Executive) & Ms Janet Swadling (Finance & Corporate
Affairs Director and Company Secretary).
3. 10.15am **Group 2 – Senior Executives**
Professor Bob Webb (Principal & Chief Executive), Ms Janet
Swadling (Finance & Corporate Affairs Director and Company
Secretary), Professor David McKenzie (Vice Principal of
Education), Professor Geoff Simm (Academic Director & VP
Research) and Mr Jonathan Cowens (Consulting Director)
4. 11.00am **Break** – tea, coffee and light refreshments
5. 11.10am **Group 3 – Staff consultees**
John Swaney (on behalf of Clive Davey, Prospect), Ian Taylor
(EIS) & Karen Dawson (Unison).
6. 11.55am **Group 4 – Student group**
Students representative- Ross Mercer (Student representative
on SRUC Board), Sam Kier (Former SAC Student Association
President), Stuart Mactier & Maria Borlinghaus (PG rep).
7. 12.40pm **Conclusion of Governance Consultation visit**