



UNIVERSITY  
*of*  
ABERTAY DUNDEE

## NEW SCOTTISH CODE OF GOOD HE GOVERNANCE

### CONSULTATION EVENT

MONDAY 28 JANUARY 2013

Time	Meeting	Participants
2.00 – 2.45 pm	Members of Court and Secretary	Mr E Frizzell, Chairman of Court, Chairman of the Remuneration Committee and member of Finance, People & General Purposes Committee (FPGP) Mrs S Scott, Chair of the Governance Committee Mrs S Stewart, University Secretary Professor L Wilson, member of the Audit Committee
2.45 – 3.30 pm	Executive Group	Professor N Seaton, Principal Mrs S Stewart, University Secretary
3.30 – 3.45 pm	Break	
3.45 – 4.30 pm	Staff Group	Professor S Hotho, Head of School and member of Senate Mrs W Grant, Head of Finance and member of FPGP <b>Miss E McPhee</b> , Technician and UAD Unite representative Mr J Nicholson, Head of Student Services (Nominated to Court by Senate) Mr C Rae, Administrative Assistant and UAD Unite representative Dr A Samuel, Lecturer (elected member of Court) and UAD UCU representative
4.30 – 5.15 pm	Student Group	Mr W Mohieddeen, UAD Students' Association (UADSA) President Ms S Samson, UADSA Vice-President