

## Scottish Code of Good Higher Education Governance

Wednesday 9<sup>th</sup> January 2013

Carstares Room, Old College

<http://www.ed.ac.uk/maps?building=old-college>

### Schedule of Meetings and Attendees

<b>09:30 – 10:30</b>	<b>Group A – Governing Body members</b>
Mr Peter McColl	Rector, University Court
Professor Stuart Monro	Vice Convener, University Court (also Convener of Finance and General Purposes Committee and member of Remuneration Committee)
Ms Anne Richards	Co-opted Member, University Court (also Convener of Audit Committee and member of Remuneration Committee)
Professor Ann Smyth	General Council Assessor, University Court (also member of Finance and General Purposes Committee)
Dr Kim Waldron	University Secretary and Secretary to University Court
<b>10:30 – 11:15</b>	<b>Group B – Senior Executive</b>
Professor Mary Bownes	Senior Vice Principal External Engagement
Mr Phil McNaull	Director of Finance
Professor Sir Timothy O'Shea	Principal and Vice-Chancellor
Mr Nigel Paul	Vice Principal and Director of Corporate Services Group
Professor Jonathan Seckl	Vice Principal Planning, Resources and Research Policy
<b>11:15 – 11:30</b>	<b>Break</b>
<b>11:30 – 12:15</b>	<b>Group C – Staff</b>
Dr Marialuisa Aliotta	Senate Assessor, University Court (also member of Finance and General Purposes Committee)
Professor Jake Ansell	Senate Assessor, University Court
Professor David Finnegan	Senate Assessor, University Court
Dr Katherine Novosel	Head of Court Services
Mrs Janet Philp	Chair of the Joint Unions
Dr Suzanne Trill	President, UCU
<b>12:15 – 13:00</b>	<b>Group D – Student (lunch included)</b>
Mr Mateusz Adamski	EUSA representative on Senate
Ms Sarah Beattie-Smith	Rector's Assessor
Mr Andrew Burnie	EUSA Vice President (Academic Affairs) 2012/13
Ms Hazel Marzetti	EUSA Vice President (Societies and Activities) 2012/13
Mr James McAsh	EUSA President 2012/13
Mr Matt McPherson	EUSA President 2011/12