

SCOTTISH CODE OF GOVERNANCE: CONSULTATION VISITS

Tuesday 11 December 2012, Court Room, University Office, Regent Walk

GROUP A

Lay Court Members (1.45-2.30pm)

Sir Moir Lockhead	Senior Governor & Chair of Court, Convener of Remuneration Committee
Mr James Hall	Lay member of Court, Convener of Governance & Nominations Committee, Member of Operating Board
Mr Ken Murray	Lay member of Court, Convener of the Audit Committee
Mrs Kathryn McPhail	Lay member of Court (tbc)
Mr Steve Cannon	Secretary to the Court

GROUP B

Senior Management Team (2.30-3.15pm)

Professor Ian Diamond	Principal
Professor Stephen Logan	Senior Vice-Principal
Ms Irene Bews	Director of Finance
Ms Jennifer Sewel	Director, Policy, Planning & Governance
Mrs Caroline Inglis	Director of Human Resources
Mr Steve Cannon	University Secretary

GROUP C

Staff (3.15-4.00pm)

Mr Brian Paterson	Representative of Non-Academic Staff on Court and Union Officer – Unite
Professor Pete Edwards	Senate Assessor and member of Operating Board
Dr Jan Skakle	Senate Assessor
Mr Alex Arthur	General Council Assessor
Ms Trish Burnett	Union Officer – Unison
Mr Mike McConnell	Union Officer – UCU
Mr Fergus Nicol	Union Officer – Prospect

GROUP D

Students (4.00-4.45pm)

Ms Anne-Claire Deseilligny	President of Students' Association
Ms Josefine Bjorqvist	President for Education and Employability.
Mr Gordon Maloney	President for Welfare and Equal Opportunities
Mr Robert Henthorn	School convenor for Divinity, History and Philosophy
Ms Zoe McKellar	School Convenor for Geosciences
Dr Maitland Mackie	Rector
Dr Lucy Foley	Head of Student Support