

The Glasgow School of Art

Committee of Scottish Chairs/Universities Scotland

Consultation on Scottish Code of Good Practice for Governance

Friday 14th December 2012

Consultant: Dr Peter West

All meetings: Mackintosh Room, Mackintosh Building

8.45 Coffee

9.00 Executive Group

Professor Seona Reid	Director
Professor Paul Anderson	Director, Digital Design Studio
Mr Eliot Leviten	Director of Finance and Resources
Prof. Irene McAra-McWilliam	Head of the School of Design
Mr Scott Parsons	Head of Marketing and Communications
Professor Christopher Platt	Head of the School of Architecture
Dr Ken Neil	Acting Head of Research
Mr Alan Horn	Director of Development
Mr Nicolas Oddy	Joint Acting Head, Forum for Critical Inquiry
Dr Sarah Smith	Joint Acting Head, Forum for Critical Inquiry
Dr Craig Williamson	Head of Academic and Student Services
Professor Roger Wilson	Head of the School of Fine Art

10.00 Students

(Attendees being arranged by Sam De Santis, Student President)

10.45 Staff

Ms Kerry Aylin - support staff representative on Board of Governors
Ms Nicky Bird (UCU) - member of HR committee (*to be confirmed*)
Ms Lesley Coyle – HR manager
Ms Kathy Molloy (Unison) – member of HR committee and former governor
Mr Craig Laurie (UNITE) – member of HR committee
Dr Ken Neil, Academic Council representative on Board of Governors
Mr Nicholas Oddy, academic staff representative on Board of Governors
Professor Colin Porteous (EIS) – member of HR committee

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11.30 Governing Body Members

Mr Philip Rodney	Chair
Sir Muir Russell	Vice-Chair
Mrs Linda McTavish	Lay Governor and Chair of the HR Committee
Prof. Alison Yarrington	Lay Governor and Chair of the Museum and Archive Committee (<i>provisional</i>)
Dr Janet Brown	Lay Governor
Ms Roberta Doyle	Lay Governor
Eliot Leviten	Secretary to the Board of Governors

12.30 Buffet Lunch

John Martin
Assistant Company Secretary