

## **Royal Conservatoire of Scotland**

### **Review of HE Governance**

**Friday 30 November 2012**

**Visit by Peter West, Consultant to the Committee of Scottish Chairs' Working Party on a Scottish Code of Good Governance**

**Go to reception and ask for Ewan Hainey, Secretary**

#### **Senior Management Group 10.30 – 11.30**

Professor John Wallace, Principal  
Professor Maggie Kinloch, Vice Principal  
Mr Ewan Hainey, Secretary  
Mr Alan Smith, Director of Finance and Estates

#### **Student Group 11.30 – 12.30**

Luke Harris, President of the Students' Union  
+ tbc

#### **Lunch for Mr West followed by Friday Concert 12.30 – 14.00**

#### **Staff Group 14.00 – 15.00**

Mr Matthew Chinn, Elected Governor – Support Staff  
Ms Caroline Cochrane, *ex officio* member of Academic Board and former elected staff Governor  
Ms Joyce Deans, Co-opted member of Academic Board  
Dr Gordon McPherson, Elected Member of Academic Board  
Mr Mark Saunders, Elected Governor – Academic Staff  
Ms Katie Bell, Unison member  
+ EIS rep if possible

#### **Governors' Group 15.00 – 16.00**

Lord Iain Vallance, Chairman  
Miss Eileen Mackay, Lay Governor and member of Audit and Finance Committees  
Professor Norman Sharp, Lay Governor and member of Audit Committee and Board of Governors representative on Academic Board.  
AN Other  
Mr Ewan Hainey, Secretary