



SCOTTISH CODE OF GOVERNANCE – CONSULTATION VISIT

**THURSDAY 20 DECEMBER 2012 - ROOM H303
FACULTY OF HEALTH AND SOCIAL CARE BUILDING, GARTHDEE**

Time	Consultation Groupings	Suggested Participants
10.00–10.45	Senior Executive	Professor Ferdinand von Prondzynski, Principal Professor John Harper, Deputy Principal Mr Mike McCall, Director of Finance Ms Shona Cormack, Vice-Principal (Student Experience and External Relations) Mr David Briggs, Executive Director (Human Resources) Professor Rita C Marcella, Dean of Aberdeen Business School
10.45–11.30	Staff	Mr James Dunphy) Ms Susan Lawrie) staff members on the Board of Professor Ken Russell) Governors Dr Duncan Cockburn, Policy Advisor Mrs Liz Hancock, Head of School of Health Sciences Mr Jonathan Shackleton, Head of Communications Mr Colin Jones, RGU Unison Rep Mr Chris Yuill, RGU Branch Secretary, EIS
11.30–12.15	Governing Body members	Mr Mike Salter, Chair Ms Hilary J Douglas, Secretary Mr Gregory Poon, Convener of Staff Governance Committee and member of the Remuneration Committee Professor Jamie Weir, Convener of the Audit Committee Ms Jennifer Craw, Convener of the Finance and General Purposes Committee (also a member of the Remuneration Committee)
12.15–13.00	Students	Ms Francisca Chiedu, President (Communications and Democracy) Mr Callum Martin, President (Education and Welfare)/Undergraduate Student Governor Mr Kerry Nanakumo, Postgraduate Student Governor