



COLLEGE

# Board Committee Structure



## Board Members at November 2011

- Mr K Ramsay (Chair)
- Mr P Lord (Vice Chair)
- Mr G Hunt
- Dr R McGrory
- Mr R Rose
- Mr I Baxter
- Mr H Robertson
- Mr N Cameron

### Board Advisors

- Mr H Blackwood
- Professor A Roach
- Dr M Green

### Sub Committees:

- RC, SN
- FGP, RC, SN
- GA
- FGP, HRM
- GA, HRM
- FGP, SN, RC
- HRM

- Ms A Peters
- Mr S Pirie
- Mr I Hume
- Mr J Barbour
- Mr K McKellar
- Mr D Martin
- Ms C O'Connor
- Mr S Roney (Student Rep)

- Mr B Young
- Ms K Henry

### Sub Committees:

- HRM
- GA, SN
- GA, RC
- FGP
- GA
- HRM
- GA



Schedule of Meetings 2012

	Board of Management	Finance & General Purpose	Governance & Audit	Human Resource Management	Search & Nomination	Remuneration
	Wednesdays @ 1.30	Tuesdays @ 12.30	Tuesdays @ 3pm	Wednesdays @ 12.30	Tuesdays @10am	Tuesdays @ 2pm
Chair:	K Ramsay	I Baxter	M Lofthouse	D Martin	K Ramsay	K Ramsay
Secretary:	B Scoullar	M Lofthouse	M Lofthouse	A Miller	B Scoullar	B Scoullar
	14th March; 20th June; 12th September 5th December	7th February; 29th May; 21st August; 13th November	7th February; 29th May; 21st August; 13th November	8th February; 23rd May; 22nd August; 14th November	22nd May; 20th November	24th April (4pm); 14th August; 13th November