

**UNIVERSITY COURT COMMITTEES
MEMBERSHIP & MEETING DATES, 2011-13**

Audit & Risk Committee

Members

Dr N Bryson (Convener)
Mr P Cabrelli
Miss K Patrick
Mr S Fowles
Dr M Popple
Mr W J Sutherland

Status

Deputy Senior Governor
Non-executive member of Court
General Council Assessor
DoR, Students' Association
Non-executive member of Court
Court nominee

In regular attendance

Mr D Watson
Professor R Piper
Mr A Goor
Ms B Thomson
Mr J Bishop
Mr A Gray
Ms M Kerr
Dr G MacIntosh

Status

Quaestor & Factor
Vice-Principal (Governance & Planning)
Finance Director
Deputy Director of Finance
Ernst & Young
PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP
Executive Officer to Court & Secretary

Meeting Dates:

6 October 2011 at 2pm
24 November 2011 at 2pm
23 February 2012 at 2pm
17 May 2012 at 2pm

4 October 2012 at 2pm
22 November 2012 at 2pm
21 February 2013 at 2pm
16 May 2013 at 2pm

Governance & Nominations Committee

Members

Sir B Ivory (Convener)

Mr E Brown

Professor L Richardson

Miss K Patrick

Dr A Sandeman

Dr N Adamson

Mr P O'Hare

Status

External Member

Senior Governor

Principal

General Council Assessor

Non-executive member of Court

Senate Assessor

President, Students' Association

In regular attendance

Professor R Piper

Dr G MacIntosh

Status

Vice-Principal (Governance & Planning)

Executive Officer to Court & Secretary

Meeting Dates:

4 November 2011 at 12pm

5 March 2012 at 12pm

23 May 2012 at 12pm

2 November 2012 at 12pm

4 March 2013 at 12pm

22 May 2013 at 12pm

Planning and Resources Committee

Members

Mr E Brown (Convener)
Professor L Richardson
Professor C Hawkesworth
Mr D Watson
Mr M Jones
Rev Dr M MacLean
Dr D Erdal
Mr P O'Hare
Professor R Crawford
Professor A Mackenzie

Status

Senior Governor
Principal
Deputy Principal
Quaestor & Factor
Non-executive member of Court
Non-executive member of Court
Chancellor's Assessor
President, Students' Association
Senate Assessor
Senate Assessor

In regular attendance

Professor N Richardson
Mr S Magee
Professor R Piper
Professor N Beech
Professor M MacLeod
Mr A Goor
Dr G MacIntosh
Dr F Thompson

Status

Master of the United College
Vice-Principal (External Relations)
Vice-Principal (Governance & Planning)
Dean of Arts
Dean of Science
Finance Director
Executive Officer to Court & Secretary
Executive Officer to the Principal's Office

Meeting Dates:

29 September 2011 at 10am
12 December 2011 at 10am
16 March 2012 at 10am
1 June 2012 at 10am

25 September 2012 at 10am
7 December 2012 at 10am
15 March 2013 at 10am
7 June 2013 at 10am

Remuneration & Human Resources Committee

Members

Mr E Brown (Convener)
Professor L Richardson
Sir A Bagnall
Dr N Bryson
Mr P Cabrelli

Status

Senior Governor
Principal
Non-executive member of Court
Non-executive member of Court
Non-executive member of Court

In regular attendance*

Mrs M Stewart

Status

Director of Human Resources & Secretary

*When dealing with non-remuneration items of Human Resources business, others may be invited to be in attendance, as required, for those items of business only.

Meeting Dates:

4 November 2011 at 3pm
5 March 2012 at 3pm
23 May 2012 at 3pm

2 November 2012 at 3pm
4 March 2013 at 3pm
22 May 2013 at 3pm

ASSURANCE GROUPS

Academic Monitoring

Members

Dr S Whiten (Convener)
Mr S Fowles
Professor A Nolan
Professor L Milne
Professor N Beech
Professor M MacLeod

Status

Senate Assessor
DoR, Students' Association
External Assessor
Proctor; PO Lead
Dean of Arts
Dean of Science

In attendance

Mrs C Morris

Status

Learning & Teaching Quality Assurance Officer

Meeting Dates:

5 October 2011 at 2pm
13 December 2011 at 2pm
7 February 2012 at 2pm
17 April 2012 at 2pm

Health & Safety

Members

Sir A Bagnall
Professor R A Piper

Status

Non-executive member of Court
Vice-Principal (Governance & Planning); PO lead

Investments & Treasury

Members

Mr M Jones
Mr R Campbell
Mr D Watson

Status

Non-executive member of Court
Associate
Quaestor & Factor; PO lead

University Ethics

Members

Rev Dr M MacLean
Professor C Hawkesworth

Status

Non-executive member of Court
Vice-Principal (Research); PO lead