

SCOTLAND'S COLLEGES BOARD AND COMMITTEE STRUCTURE

Board of Directors

Brian Keegan (Chair)

John Burt (Vice-chair)
Christina Potter
John Russell
Tom Drake
Peter Finch
Suzanne Dawson
Stephen Brannagan
Ian Graham
Mandy Exley
Linda McKay
Dr Craig Thomson
Graham Johnstone
Linda McTavish
Dr Ray Harris (CEO)
Gayle Shotton (Company Secretary – in attendance)

Standing Committees of the Board of Directors

Finance Committee

Peter Finch (**Chair**)
John Burt
Dr Craig Thomson
Brian Keegan
Stephen Brannagan
Dr Ray Harris (CEO)
Gayle Shotton (Company Secretary – in attendance)

Audit Committee

John Russell (Chair)
Tom Drake
Ian Graham
Suzanne Dawson
Dr Ray Harris (CEO – by invitation)
Gayle Shotton (Company Secretary – in attendance)

HR Committee

Linda McKay (Chair)
Christina Potter
Mandy Exley
Graham Johnstone
Dr Ray Harris (CEO)
Gayle Shotton (Company Secretary – in attendance)

Remuneration Committee

Brian Keegan (Chair)
John Burt (Vice-chair)
Linda McKay (Chair of HR Committee)
Peter Finch (Chair of Finance Committee)
Dr Ray Harris (CEO – by invitation)

Other Standing Committees

Scotland's Colleges Staff Association (SCSA)

Dr Ray Harris – CEO (Chair)

Gayle Shotton - Director of Finance & Corporate Services
John McCann – Director Next Practice
David McCreight - staff
Suzanne Ebel - staff
Angela Mason – staff
Nanette Scoular – staff
Lucy Thompson – staff

Risk Management Group

Dr Ray Harris – CEO (Chair)

John McCann – Director Next Practice
Gayle Shotton – Director of FCS
Director of Sector Development (post currently vacant)