

BOARD OF MANAGEMENT COMMITTEE MEMBERSHIP

Chair of the Board of Management – Mark Sheridan

Vice Chair of the Board of Management: Vacant

SIM – Innis Montgomery

Membership from Terms of Reference	Members	
<p>Audit At least 5 plus open invitation to Chair and Principal</p> <p><i>Lead Officers:</i> <i>Joint Director of Finance and Audit</i> <i>Vice Principal – Student Experience and Quality</i></p>	<p>Vacant (Chair) Sally Blyth (Vice Chair) Gillian Galloway Innis Montgomery James Millar Wendy Grindle Amy Goodbrand (Co-opted) Michael Beveridge (Co-opted) Janette Campbell (Co-opted)</p> <p>Chair (by open invitation) Principal (by open invitation) Information Systems Manager (by open invitation) External and Internal Auditors (by open invitation)</p>	
<p>Finance & General Purposes At least 5 plus Chair and Principal ex officio</p> <p><i>Lead Officers:</i> <i>Joint Director of Finance and Audit</i> <i>Vice Principal – Operations and External Relations</i></p>	<p>Donald MacKenzie (Chair) Russell Edwards (Vice Chair) Support Staff Member (Pauline Tuthill) Rojan Kumar Subramani Stephen Sheridan Jane Davidson (Co-opted Member)</p> <p>Board Chair (ex officio) Principal (ex officio) Commercial Services and Events Manager (by open invitation)</p>	
<p>Human Resources At least 5 plus Chair and Principal ex officio</p> <p><i>Lead Officers:</i> <i>Vice Principal – Operations and External Relations</i> <i>Vice Principal – Student Experience and Quality</i> <i>HR Manager</i> <i>Professional Development Manager</i></p>	<p>Innis Montgomery (Chair) Sally Blyth (Vice Chair) Gillian Galloway Donald MacKenzie</p> <p>Board Chair (ex officio) Principal (ex officio)</p>	
<p>Learning, Teaching and Research At least 5 plus Chair and Principal ex officio</p> <p><i>Lead Officers:</i> <i>Vice Principal – Student Experience and Quality</i></p>	<p>Dee Bird (Chair) Arvinder Kainth (Vice Chair) Support Staff Member – Pauline Tuthill Teaching Staff Member - Matthew Millward Student Member – Elizabeth Keegan Student Member – Holly Pearce Russell Edwards Stephen Sheridan James Millar Wendy Grindle</p> <p>Board Chair (ex officio) Principal (ex officio)</p>	

<p>Chairs /Performance Review and Remuneration/Search & Nomination Chair, Vice Chair, Committee Chairs and SIM (Principal excluded from PR&R)</p> <p><i>Lead Officer – Governance Officer & Chair of Board of Management</i></p>	<p>Mark Sheridan (Chair of Board, Chairs & S&N) Vacant (Vice Chair of Board & Chair of Audit Committee) Innis Montgomery (SIM, Chair of HR Committee, Chair of PR&R) Donald MacKenzie (Chair of F&GP) Dee Bird (Chair of LT&R Committee)</p>	
<p>Estates Legacy Project Board 8– Chair, Principal, 5 members to include 1 from Audit and 1 from F&GP + COOS to UHI</p> <p><i>Lead Officers: Joint Director of Audit and Finance Vice Principal – Operations and External Relations</i></p>	<p>Mark Sheridan - Chair Chair of Audit Committee – Vacant Position Donald MacKenzie Principal UHI Representative Student Member – Elizabeth Keegan SFC Representative SFT Representative</p>	

Updated September 2023