BOARD OF MANAGEMENT COMMITTEE MEMBERSHIP

Chair of the Board of Management – Derek Lewis

Vice Chair of the Board of Management – Janette Campbell

SIM – Innis Montgomery

Membership form Terms of Reference	Members
Audit At least 5 plus open invitation to Board Chair and Principal ex officio Lead Officers: Vice Principal – Curriculum, Student Experience and Quality	1. Janette Campbell (Chair) 2. Sally Blyth (Vice Chair) 3. Innis Montgomery 4. Wendy Gridle 5. David Stewart 6. Conrad Copeland (Co-Opted) Board Chair (by open invitation) Principal (by open invitation) Director of Finance and Estates (by open invitation) External and Internal Auditors (by open invitation)
Finance & General Purposes At least 4 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Operations & External Relations	1. Donald MacKenzie (Chair) 2. Jane Davidson (Vice-Chair) 3. Professional Services Staff Member (Pauline Tuthill) 4. Rojan Kumar Subramani 5. Trade Union Representative Academic (Paul Shanks) 6. Teaching Staff Member (Heather Keyes) Board Chair (ex officio) Principal (ex officio) Director of Finance and Estates (by open invitation) Operations and Commercial Manager (by open invitation)
Human Resources At least 5 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Operations & External Relations Vice Principal – Curriculum, Student Experience and Quality HR Manager	1. Innis Montgomery (Chair) 2. Sally Blyth (Vice Chair) 3. Donald MacKenzie 4. Jane Davidson 5. David Stewart 6. Annie Nelson 7. Lindsay Ferries (Co-Opted) Board Chair (ex officio) Principal (ex officio)

Professional Development Manager	
Learning, Teaching & Research At least 6 plus Board Chair and Principal ex officio Lead Officer: Vice Principal – Curriculum, Student Experience and Quality	1. Annie Nelson (Chair) 2. Arvinder Kainth (Vice Chair) 3. Teaching Staff Member (Heather Keyes) 4. HISA Member – Chloe Young 5. Student Independent Member – Iain Forsyth 6. Wendy Grindle 7. David Stewart 8. Trade Union Representative Academic (Paul Shanks) 9. Anthony Standing (Co-Opted) 10. John Pocock (Co-Opted) Board Chair (ex officio) Principal (ex officio) Director of Research – Biodiversity & Freshwater (by open invitation) Director – Centre for Living Sustainability (by open invitation)
Chairs / Performance Review & Remuneration / Search & Nomination Board Chair, Board Vice Chair, Committee Chairs & SIM (Principal excluded from S&N and PR&R) Lead Officer: Governance Officer & Chair of Board of Management	Derek Lewis (Chair of Board, Chairs & S&N) Annie Nelson (Chair of LT&R) Innis Montgomery (SIM, Chair of HR & PR&R) Donald MacKenzie (Chair of F&GP) Janette Campbell (Chair of Audit)

Updated 19 October 2026