**Lanarkshire Board**

## Committee Structure and Membership

### **Audit and Risk Committee**

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| Yvonne Finlayson | Chair – Non- Executive Board Member |
| Alastair Rennie | Non -Executive Board Member |
| Catherine Pollock | Non- Executive Board Member |
| Kellyann McGraith | Non- Executive Board Member |
| **In Attendance** |  |
| Christopher Moore | Principal NCL |
| Iain Clark | Chief Finance Officer |
| Ann Baxter | Deputy Principal NCL |
| Matthew Smith  | Chief Transformation Officer  |
| Diane McGill | Board Secretary |
| Stephen Pringle /Graham Gillespie | Wyllie and Bisset - Internal Audit |
| Louisa Yuill/Jack Kerr | Audit Scotland – External Audit |
| Penny Neish  | Assistant to Chair of the Board |
| Ronnie Smith (on most occasions) | Chair of the Board  |
| **SLC Attendance (from October Board 2021)** |  |
| Craig McLaughlin | SLC ARC Chair |
| Stella McManus | Principal SLC  |
| Keith McAllister | Head of Finance SLC  |

### **Finance Committee**

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| Paula Blackadder | Chair - Non- Executive Board Member |
| Barbara Philliben | Non- Executive Board Member |
| Elaine Loudon | Non- Executive Board Member  |
| Christopher Moore | Principal NCL |
| **In Attendance** |  |
| Iain Clark | Chief Finance Officer NCL |
| Ann Baxter  | Deputy Principal NCL |
| Diane McGill | Board Secretary |
| Penny Neish  | Assistant to the Chair of the Board |
| Ronnie Smith (on most occasions) | Chair of the Board |
| **SLC Attendance (from October 2021)** |  |
| Clare Gibb  | SLC Finance Committee Chair |
| Stella McManus | SLC Principal  |
| Keith McAllister | Head of Finance SLC  |

### **Resource and General-Purpose Committee**

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| --- | --- |
| Keith Fulton  | Chair - Non- Executive Board Member |
| Christopher Moore | Principal NCL |
| Derek Hamill | Non- Executive Board Member |
| David Alves | Non-Executive Board Member |
| **In Attendance** |  |
| Elaine Turkington | College Registrar |
| Matthew Smith | Chief Transformation Officer |
| William McCallum  | Head of Estates |
| Diane McGill | Board Secretary |
| Penny Neish  | Assistant to the Chair of the Board |
| Ronnie Smith (on most occasions) | Chair of the Board |

### **Curriculum and Student Affairs and Outcomes Committee (CSAO)**

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| Dave Winning  | Chair - Non- Executive Board Member |
| Joanne Rosie | Non – Executive Board Member |
| Barbara Philliben | Non- Executive Board Member |
| Christopher Moore | Principal NCL |
| Stella McManus  | Principal SLC  |
| Tarryn Robertson | Academic Staff Board Member SLC |
| Fraser Heaney | Academic Staff Board Member - NCL |
| Mark Frame | Student President NCL |
| Kayleigh Wither  | Student President SLC  |
| **In Attendance** |  |
| Ann Baxter | Acting Vice Principal NCL |
| Diane McGill | Board Secretary |
| Sandra McLoughlan  | Dean for Student Recruitment - NLC |
| Jennifer Lowe | Assistant Principal \_ NCL |
| Penny Neish | Assistant to the Chair of the Board |
| Ronnie Smith (on most occasions) | Chair of the Board |
| Elizabeth Arogbofa | Co-optee |

### **Chairs’ Committee**

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| --- | --- |
| Ronnie Smith | Chair of the Board |
| Keith Fulton | Chair RGP |
| David Winning | Chair CSAO |
| Paula Blackadder | Chair Finance Committee |
| Yvonne Finlayson | Chair Audit Committee |
| **In Attendance** |  |
| Christopher Moore (by meeting invitation) |  |
| Diane McGill | Board Secretary |
| Penny Neish (by meeting invitation) | Assistant to the Chair of the Board |

### **Remuneration Committee**

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| --- | --- |
| Kenny Anderson  |  |
| Keith Fulton | Chair RGP |
| David Winning | Chair CSAO |
| Kenny Anderson  | Chair Finance Committee |
| Yvonne Finlayson | Chair Audit Committee |
| **In Attendance** |  |
| Ronnie Smith | Chair of the Board |
| Christopher Moore (by meeting invitation) | Principal NCL  |
| Diane McGill | Board Secretary |

### **Nomination Committee**

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| --- | --- |
| Ronnie Smith  | Chair of the Board  |
| Keith Fulton | Chair RGP |
| Paul Hutchinson | SLC Chair |
| Independent Chair  | Chair of Another Regional Board  |
| **In Attendance**  |  |
| Diane McGill | Board Secretary |