**New College Lanarkshire Board**

**Committee Structure and Membership**

**The standing Committees of the Board are as follows:**

**Curriculum Student Affairs and Outcomes Committee – CSAO**

**The Audit and Risk Committee – ARC**

**The Resources and General Purposes Committee – RGP**

**The Finance Committee -FC**

**The ad hoc Committees are as follows:**

**The Chair’ Committee - CC**

**The Nominations Committee - NC**

**The Remuneration Committee - RC**

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| **Audit and Risk Committee** |  |
| 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 |

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| **Finance Committee** |  |
| Paula Blackadder | Chair - Non- Executive Board Member |
| Barbara Philliben | Non- Executive Board Member |
| Elaine Loudon | Non- Executive Board Member |
| Moira Jarvie | Support Staff NCL - Board Member |
| Christopher Moore | Principal NCL |

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| **Resources and General Purposes Committee** |  |
| Keith Fulton | Chair - Non- Executive Board Member |
| David Alves | Non- Executive Member |
| Christopher Moore | Principal |
| Lisa Reid | Unison TU Nominee |

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| **Curriculum and Student Affairs and Outcomes Committee (CSAO)** |  |
| Dave Winning | Chair - Non- Executive Board Member |
| Joanne Rosie | Non – Executive Board Member |
| Barbara Philliben | Non- Executive Board Member |
| Christopher Moore | Principal NCL |
| Fraser Heaney | Academic Staff Board Member - NCL |
| Eileen Imlah | EIS/FELA TU Nominee |
| Delphi Parker | Student President NCL |
| 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 |

**Remuneration Committee**

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| Keith Fulton | Chair RGP |
| David Winning | Chair CSAO ( Chair) |
| 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 |

**Nomination Committee**

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| Ronnie Smith | Chair of the Board |
| NCL Committee Chair |  |
| NCL Committee Chair |  |
| Independent Chair | Chair of Another Regional Board |