

## Membership of committees of Court for the year to 31 July 2018

Audit & Risk Committee Acting Chair: Ms Gameelah Ghafoor

Mr John Barnett Mr Mark Grossi

Ms Fiona Ramsay (co-opted independent)

Professor Elizabeth Wilson

Chair's Committee Chair: Mr Eddie Frizzell

Mr Mark Batho Mr John Burt

Professor Steve Olivier
Mr Ian McDonald
Mrs Shirley Scott
Professor Nigel Seaton
Professor Elizabeth Wilson

**Finance & Corporate Performance** 

Committee

Chair: Mr Ian McDonald

Mr Hugh Aitken
Mr A Bailey
Mr Mark Batho
Dr Maria Hinfelaar
Mr David Reeves
Ms F Robertson
Mr Murray Shaw
Mr Ian Simpson
Mr Tam Wilson

Governance & Nominations Committee Chair: Mrs Shirley Scott

Mrs Lucinda Baxter Mr Eddie Frizzell Mr Colin Rae

**Professor Nigel Seaton** 

Mr Tam Wilson

**People, Health & Equality Committee**<u>Chair</u>: Mr John Burt

Ms Daniela Bandeva Mr Richard Fletcher Ms Eilidh Fraser

Dr A Ingram

Mr Gordon MacDougall

Dr Jenny Rees Mr Tam Wilson

**Remuneration Committee**<u>Chair</u>: Mr Murray Shaw

Mr Eddie Frizzell Mr I McDonald Mrs Shirley Scott

Professor Elizabeth Wilson