

Board of Governors Meeting Schedule Academic Year 2021/22 – 2022/23

	Learning & Teaching 10.30 – 12.30	Finance & General Purposes 10.30 – 12.30	Audit 10.30 – 12.30	Chairs Committee /Board Meeting 3.45 – 4.15 (CC) 4.30 – 6.30 (Board)
January 2022				Tues 25 Jan – Strategy Day
February 2022	Wed 23 February	Thurs 24 February		
March 2022			Thurs 3 March	Tues 8 March
April 2022				
May 2022				Thurs 5 May – Strategy Day
June 2022	Wed 15 June	Thurs 16 June	Thurs 23 June	Tues 28 June

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September 2022	Wed 7 September	Thurs 8 September	Thurs 15 September	Tues 20 September
October 2022				
November 2022	Wed 23 November	Thurs 24 November		
December 2022			Thurs 1 December	Tues 6 December
January 2023				Tues 24 Jan – Strategy Day
February 2023	Wed 22 February	Thurs 23 February		
March 2023			Thurs 2 March	Tues 7 March
April 2023				
May 2023				Thurs 4 May – Strategy Day
June 2023	Wed 14 June	Thurs 15 June	Thurs 22 June	Tues 27 June

A Strategy Day has been scheduled for January & May 2022/2023.

A meeting is scheduled to meet staff/students for 30 minutes, ahead of 3 Core Committees.

The following table sets out the current membership and attendees the West Lothian College Board Committees.

Learning & Teaching Committee	Finance & General Purpose Committee	Audit Committee
Iain McIntosh (Chair) – Non Exec	Moira Niven (Chair) – Non Exec	Sue Cook (Chair) – Non- Exec
Tom Bates (Deputy) – Non - Exec	Frank Gribben (Deputy) – Non - Exec	Lynne Hollis (Deputy) – Non- Exec
Elaine Cook – Non - Exec	Lynne Hollis – Non - Exec	Colin Miller – Non - Exec
Jeanette Dobson (SA)	Alex Linkston – Non - Exec	Richard Lockhart – Non-Exec
Alex Linkston – Non Exec	Kirsti Clark (SA – Maternity)	Seonaid Crosby – Non- Exec
Neil Sinclair (Teaching Staff)	Sue Stahly – Non- Exec	Virginia (Vee) Toyi (Support Staff)
Jackie Galbraith (Principal)	Jackie Galbraith (Principal)	
Abel Aboh– Non Exec		
	Tony Sharkey (Co-Opted)	Beth Brownlee (Observer)
Rehela Hussain (Co-Opted)	Hazel Brady (Observer)	Jackie Galbraith (Principal)
Jennifer McLaren	Jennifer McLaren	Alex Linkston (Board Chair)
Sarah-Jane Linton	Sara-Jane Linton	Jennifer McLaren
Simon Earp	Simon Earp	Sarah Jane Linton
Beth Brownlee	Fiona Hudson	Simon Earp
Board Governance Advisor	Board Governance Advisor	Azets (Internal Audit)
		Mazars (External Audit)
		Board Governance Advisor
Barbara Neilson (Educ Scot)	Derek O’Sullivan	
Seamus Spencer (SFC)		Bill Dunsmuir
Other Key Stakeholders		Emily Purdie
Chairs Committee	Independent Person	
Alex Linkston (Chair – Nominations)	Sue Stahly (1 May 2022)	Member
Sue Cook (Chair – Remuneration)	Frank Gribben (Deputy)	Attendee
Iain McIntosh		Guest
Moira Niven		
Tom Bates		
Jackie Galbraith (Principal)		
Board Governance Advisor		