BORDERS COLLEGE

GOVERNANCE COMMITTEE MEMBERSHIP

Finance & Resources Committee
(Minimum of 6 including the Board Chair and Principal)

Lynn Mirley (Chair)
Pete Smith
Ray McCowan
Liz Parkes
Bernie Quinn
Ugonne Mbaezue
TBC (Student member)
(Quorum 4 with majority of independent members)

Audit Committee
(Minimum of 5 excluding Board chair, chair or member of F&GP)

Carol Gillie (Chair)
Ann McKerracher
David Peace
Vernice Key
Paul McGreal
Sally Prentice (Student Member)
(Quorum 3)

Nominations Committee
(Minimum of 5 members with a minimum of 3 independent, 1 of whom should be the Chair. Principal is not eligible)

Ray McCowan (Chair)
Jess McBeath
David Peace
Carol Gillie
Vernice Key
(Quorum 3)

Curriculum, Quality and Student Experience Committee
(Minimum of 5 including academic staff member and student member)

David Johnson (Chair)
Jess McBeath
Dave Black
Paul Cathrow
Dave Roberts
Elaine Acaster (co-opted member)
TBC (Student member)
(Quorum 3, at least one of whom should be independent)

Remuneration Committee
(Minimum of 4 independent members)

Liz Parkes (Chair)
Lynn Mirley
Paul Cathrow
Ray McCowan
(Quorum 3)

Chair's Committee
(Minimum of 5 including the Board Chair)

Ray McCowan (Chair)
(members as required)
(***Quorum 3)***

Board of Management
(No more than 18)

1. Ray McCowan (Chair)
2. Pete Smith
3. David Peace
4. Liz Parkes
5. David Johnson
6. Jess McBeath
7. Lynn Mirley
8. Carol Gillie
9. Paul Cathrow
10. Ann McKerracher (support staff member)
11. Dave Black (academic staff member)
12. Sally Prentice (Student President)
13. TBC (student rep)
14. Dave Roberts
15. Vernice Key
16. Paul McGreal
17. Bernie Quinn
18. Ugonne Mbaezue

(Quorum not less than one third of members, 50% of whom must be independent members)