BORDERS COLLEGE

GOVERNANCE COMMITTEE MEMBERSHIP

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

Lynn Mirley (Chair)
Pete Smith
Ray McCowan
Samantha Hamilton-Green
Bernie Quinn
Ugonne Mbaezue
TBC (Student member)
(Quorum 4 with majority of independent members)

Audit and Risk Committee
(Minimum of 5 excluding Board Chair, Chair or member of F&R)

Carol Gillie (Chair)
Ann McKerracher
Phil Macdonald
Vernice Key
TBC (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
Dave Roberts
Carol Gillie
Bernie Quinn
(Quorum 3)

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

Paul Cathrow (Chair)
Dave Roberts
Pete Smith
Jess McBeath
Andy Buckenham
Chris Alder (Student member)
(Quorum 3, at least one of whom should be independent)

Remuneration Committee
(Minimum of 4 independent members)

Vernice Key (Chair)
Lynn Mirley
Paul Cathrow
Ray McCowan
(Quorum 3)

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

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

Board of Management
(No more than 18)

1. Ray McCowan (Chair)
2. Pete Smith
3. Jess McBeath
4. Lynn Mirley
5. Carol Gillie
6. Paul Cathrow
7. Ann McKerracher (support staff member)
8. Andy Buckenham (academic staff member)
9. Chris Alder (Student President)
10. TBC (student member)
11. Dave Roberts
12. Vernice Key
13. Bernie Quinn
14. Ugonne Mbaezue
15. Phil Macdonald
16. Samantha Hamilton-Green
17. Vacancy
18. Vacancy

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