

**Ordinary Members**

Independent Governor (Convener)  
Independent Governor (Vice-Convener)  
Independent Governor  
Independent Governor  
Independent Governor

Phil Murray  
Tricia Walker  
Susan Elston  
Nigel Seaton  
Edward Walton

**External Members**

Gillian King [01.01.23 – 31.12.24]  
Ken Milroy [01.01.24 – 31.12.25]

**Auditors**

KPMG [Internal]  
Henderson Loggie [External]

James Lucas  
Keith Macpherson

**In Attendance**

Principal  
Director of Finance  
University Secretary and Vice-Principal for Corporate Services  
Clerk

Steve Olivier  
Jeremy Lindley  
Veronica Strachan  
Jaqui Azeem