



## Council 2020 – 2022

### Composition of Committees and Panels Draft

#### 1 Executive Committee

<b>Members: 8 (12 Maximum)</b> <b>Quorum: 4</b>	
[Convener of Council; Vice Convener of Council; 6 Committee Conveners and Vice Conveners; Up to 4 other members with due regard to balance of membership]	
David Innes (Convener)	
Khadija Mohammed	(Vice Convener)
Iain Macmillan	(Education Committee Convener)
Education Committee Vice Convener	
Neil Simco	(Finance and Corporate Services Committee) Convener
Finance and Corporate Services Committee Vice Convener	
Lorraine McBride	(Professional Regulatory Assurance Committee) Convener
Professional Regulatory Assurance Committee Vice Convener	
(4 additional members if required)	

#### 2 Education Committee

<b>Members: 14</b> <b>Quorum: 5</b>	
Iain Macmillan (Convener)	
David Alexander	Jackie Brock
Allan Connell	Laurence Findlay
Ben Horsburgh	David Innes (Convener of Council)
Omar Kettlewell	Mary Lappin
Jane Malcolm	Khadija Mohammed (Vice Convener of Council)
Patricia Scott	Elaine Selley
Lyn Wilson	

**3 Finance and Corporate Services Committee**

<b>Members: 13</b> <b>Quorum: 4</b>	
Neil Simco (Convener)	
John Bell	Elaine Burt
Lynsey Cleland	John Devine
Lilian Field	David Innes (Convener of Council)
Linda Jamieson	Joan Lennon
Jane McKeown	Khadija Mohammed (Vice Convener of Council)
Ann Murdoch	Vacancy

**4 Professional Regulatory Assurance Committee**

<b>Members: 14</b> <b>Quorum: 5</b>	
Lorraine McBride (Convener)	
Coral Bain	Thomas Britton
David Dodds	Donald Gillies
Nazim Hamid	David Innes (Convener of Council)
Adela Mansur	Khadija Mohammed (Vice Convener of Council)
Catherine Nicol	Charles Smith
Barrie Sheppard	Adam Sutcliffe
Carole Wilkinson	

**5 Audit Sub-Committee**

<b>Members: TBC</b> <b>Quorum: 3</b> [Membership drawn from the Finance and Corporate Services Committee]	
Convener*	
Vice Convener*	
Members*	
<i>*To be determined at the first meeting of the Finance and Corporate Services Committee</i>	

**6 Staffing Sub-Committee**

<b>Members: TBC</b> <b>Quorum: 3</b> [Membership drawn from the Finance and Corporate Services Committee]	
Convener*	
Vice Convener*	
Members*	
<i>*To be determined at the first meeting of the Finance and Corporate Services Committee</i>	