

**PROPOSED DEPUTY CHAIR AND COMMITTEES OF THE BOARD – FROM 1 MARCH 2014**

**Chair – Paul Edie**

**Deputy Chair – Mike Cairns**

**Strategy and Performance Committee**

Convener	Paul Edie
Members	Mike Cairns Anne Haddow Cecil Meiklejohn David Wiseman AN Other x2

**Resources Committee**

Convener	David Wiseman
Members	Ian Doig Cecil Meiklejohn Sally Witcher AN Other x2

**Audit Committee**

Convener	Mike Cairns
Members	Ian Doig Cecil Meiklejohn David Wiseman Sally Witcher AN Other x2

**Remuneration Committee**

Convener	Paul Edie
Members	Mike Cairns David Wiseman

**Complaints Sub Committee**

Convener	Anne Haddow
Vice Convener	Sally Witcher
Members	Drawn as required from remaining Board members

**Appeals Sub Committee**

Convener	One of its members as the Appeals Sub Committee may from time-to-time appoint to that role
Members	Consists of all members of the Resources Committee