



PEOPLE AND CULTURE COMMITTEE

MEMBERSHIP

As at 29 July 2019

| Membership Category & Name of Member and Deputy (where applicable) | | Term |
|--|--|-----------------------|
| 3.1 (a) | Provost, who shall be Chair Professor Alan Dench (Interim) | <i>ex officio</i> |
| 3.1 (b) | Associate Provost Professor Julianne Reid | <i>ex officio</i> |
| 3.1 (c) | Chief Strategy Officer Dr Marco Schultheis | <i>ex officio</i> |
| 3.1 (d) | Director, People and Culture Mr Ian Jackson | <i>ex officio</i> |
| 3.1 (e) | Director, Corporate Values and Equity Vacant | <i>ex officio</i> |
| 3.1 (f) | Elder in Residence Vacant | <i>ex officio</i> |
| 3.1 (g) | Chair, Academic Board Professor Dale Pinto | <i>ex officio</i> |
| 3.1 (h) | Up to four additional members of staff, co-opted by the PCC Associate Professor Courtenay Harris, School of Occupational Therapy and Social Work, Faculty of Health Sciences | 01/04/2019 – 31/03/21 |
| | Associate Professor Sharon Maresse, Department of Medical Radiation Sciences, Faculty of Science and Engineering | 01/04/2019 – 31/03/21 |
| | Professor Julia Richardson, Head of the School of Management, Faculty of Business and Law | 01/04/2019 – 31/03/21 |
| | Professor Michele Willson, Deputy Pro-Vice-Chancellor, Faculty of Humanities | 13/05/2019 – 31/03/21 |
| 3.1 (i) | Guild President or nominee Ms Hana Arai | <i>ex officio</i> |

Under clause 3.2 of the Committee's Constitution, in co-opting members of staff to the Committee under clause 3.1(f), the PCC will ensure its membership reflects a balance of professional and academic staff, as well as gender (in this context, there should be at least 40% of either gender among the membership of the Committee).

In Attendance

Leanne Haggart, Committee Secretary