

# John Wheatley College: Board and Committee Structure

## Board of Management

### **Andy Woolley (Chair)**

Helen Ostrycharz (Vice Chair)  
Cllr Ruth Simpson Glasgow City Council Member  
Desmond O'Brien (Fellow)  
Prof Arthur Allison  
Margaret Forsyth  
Ian Graham (Principal)  
Sharjeel Afridi (Support Staff Rep)  
Alison Carlin (Teaching Staff Rep)  
Brian Bonini (Student President)  
Rosemary Venditozzi  
Bernard Rooney  
Elsbeth MacArthur  
Professor Ross Lorimer  
Jim Cope (Fellow)  
Martin Axford (Fellow)  
Linda Connolly (Co-opted member)  
Jim Sweeney (Co-opted member)  
Ross Blyth  
Amanda Coulthard (Co-opted member)  
James Strang  
Ronnie Saez  
Roger Stewart (Clerk to Board) (In attendance)  
**Committee Co-ordinator – Lorna McEwan**

## Standing Committees of the Board of Management

### **Executive Committee (which also operates as the Board's Remuneration and Selection Committees)**

**Andy Woolley (Chair of Executive Committee)**  
**Helen Ostrycharz (Chair of Remuneration Committee)**  
Margaret Forsyth (Chair – Audit Committee)  
Elsbeth MacArthur (Chair – Academic and General Purposes Committee)  
Prof Arthur Allison (Chair - Capital and ICT)  
Bernard Rooney (Chair - Financial Control Committee)  
Ian Graham (Principal) (ex officio)  
Roger Stewart (Clerk to Board) (In attendance)  
**Committee Co-ordinator – Lorna McEwan**

### **Audit Committee**

**Margaret Forsyth (Chair)**  
Alison Carlin (Teaching Staff Rep)  
Elsbeth MacArthur  
Helen Ostrycharz  
Ronnie Saez  
Roger Stewart (Clerk to Board) (In attendance)  
Ian Graham – Principal (In attendance)  
James Gow (Chief Finance Officer - In attendance)  
**Wylie & Bisset – Ross McLauchlan**  
**KPMG – David Watt**  
**Committee Co-ordinator – Lorna McEwan**

### **Academic & General Purposes Committee**

**Elsbeth MacArthur (Chair)**  
Sharjeel Afridi (Support Staff Rep)  
Professor Arthur Allison  
Alison Carlin (Teaching Staff Rep)  
Desmond O'Brien (Fellow)  
Martin Axford (Fellow)  
Ian Graham - Principal (ex officio)  
Andy Woolley (ex officio)  
James Gow Chief Finance Officer  
Rosemary Venditozzi  
Brian Bonini (Student President)  
**Committee Co-ordinator – Annette McKenna**

### **Capital and ICT Committee**

**Prof Arthur Allison (Chair)**  
Ian Graham, Principal (ex officio)  
Russell Boyd (co-opted member)  
Brian Bonini (Student President)  
Bernard Rooney  
Andy Woolley (ex officio)  
Linda Connolly (Co-opted member)  
James Strang  
Sharjeel Afridi (Support Staff rep)  
**Committee Co-ordinator – Angela Brown**

### **Personnel and Staffing Committee**

**Helen Ostrycharz (Chair)**  
Andrew Woolley (ex officio)  
Ian Graham (ex officio)  
Rosemary Venditozzi  
Elsbeth MacArthur  
Amanda Coulthard (Co-opted member)  
Ross Blyth  
Ronnie Saez  
**Committee Co-ordinator – Lorna McEwan**

### **Financial Control Committee**

**Bernard Rooney (Chair)**  
Cllr Ruth Simpson (Glasgow City Council)  
Andy Woolley (ex officio)  
Ian Graham – Principal (ex officio)  
Jim Cope (Fellow)  
Jim Sweeney (Co-opted member)  
Ross Blyth  
James Strang  
James Gow (Chief Finance Officer) (In attendance)  
**Committee Co-ordinator – Lorna McEwan**

## Other Committees

### **Sustainable Development Committee**

**Alan Inglis – Assistant Principal (Chair)**  
Alan Sherry – Assistant Principal  
Ian Graham – Principal (Ex officio)  
Alex Kirk – Depute Principal (Ex officio)  
James Gow – Chief Finance Officer  
David Thomson  
Jim Brown  
May Grant  
Helen Dunlop  
Lynn Granger  
John McKay  
Student Rep (confirmed after election)  
**Committee Co-ordinator – Angela Cowie**

### **Risk Management Group**

**Ian Graham - Principal (Chair)**  
A Kirk - Depute Principal  
D Sneddon – HR Manager  
Sheila Reddix – Marsh UK Ltd  
James Gow – Chief Finance Officer  
Kevin Maguire – H & S Officer  
A Inglis – Assistant Principal  
**Committee Co-ordinator – Angela Brown**

### **Joint Consultative Committee**

**Ian Graham - Principal (Chair)**  
A Kirk – Depute Principal  
A Inglis – Assistant Principal  
Peter Gallagher – EIS/FELA  
D Sneddon – HR Manager  
Jane Miller – EIS/FELA  
Stephen Smith – ACM  
Isabel Miller / Brian Alexander - UNISON  
Alan Sherry – Assistant Principal  
**Committee Co-ordinator – Annette McKenna**

### **Health & Safety Committee**

**Alex Kirk – Depute Principal (Chair)**  
I Graham – Principal  
A Sherry – Assistant Principal  
A Inglis – Assistant Principal  
S Smith – Associate Principal  
M McGrath, C McCue;  
K Marshall; J Brown;  
A Adams; J Wilson;  
B McQuillan; J Barr;  
D Sneddon; K Maguire;  
R Boyd; G Lawson; P Haslett;  
H Preston; and A Cowie  
**Committee Co-ordinator – Angela Brown**

### **Academic Board**

**Alan Inglis (Chair)**  
Ian Graham (Principal)  
Stephen Smith  
Anne Lockyer  
Russell Boyd  
Jean Wilson  
John Knowles  
Colin White  
Dave Stewart  
Jacqueline Henry  
Andrew Macdougall  
Mae Smillie  
Marlyn Gibson  
Irene Quinn  
Brian Bonini  
**Committee Co-ordinator – Annette McKenna**