BOARD & COMMITTEE STRUCTURE 2025

Board

Paul Edie (C)
Frances Wood (VC)
Derek Breingan
Robert Fernie
David Leaf
Angus MacRae
Isabel McGarvie
Brian McLaren
Gillian Merrett
Graeme Russell
William Smalley
Katie Smart

Audit Performance and Risk Committee

David Leaf (C)
Isabel McGarvie
Katie Smart
Graeme Russell

Business Development Committee

Angus MacRae (C)
Paul Edie
Robert Fernie
Gillian Merrett
Frances Wood

People Committee

Brian McLaren (C)
Derek Breingan
Robert Fernie
William Smalley

(C) Chair (VC) Vice Chair

July 2025