

Title Governance - Board and Policy Committee Membership
Purpose Board approved for recommendation to the AGM
Author
Date 30 August 2021

Current SCDI Board Members:

Name:	Company Name	Appointed on:
Joanna Boag-Thomson	Shepherd and Wedderburn LLP	28 August 2019
Stewart Carruth	SCarruth Ltd	25 February 2016
Jane Cumming	JMC Communications	9 August 2016
Robbie Drummond	CalMac Ferries Ltd	9 April 2020
Anna Fowlie	SCVO	9 April 2020
Rozanne Foyer	STUC	4 February 2021
Jane Grant	Borders College	28 August 2019
David Green	Stac Pollaidh Self Catering	28 August 2019
Caroline Innes	East Renfrewshire Council	28 August 2019
Fiona Larg MBE	Private Individual	Will be appointed 01 September 2021
Sally-Ann Loudon	COSLA	19 May 2021
Wendy Pring	The Way Forward 2045	11 September 2019
Andrew Ritchie	Shell U.K. Ltd until November 2021, thereafter Private Individual	16 January 2020
Ian Ritchie	Coppertop	19 January 2018
Malcolm Roughead	Visit Scotland	19 January 2018
Graeme Sheils	Six by Nico	28 August 2019
Alastair Sim	Universities Scotland	31 March 2020
Sara Thiam	SCDI	17 June 2019
Ian Wall	Private Individual	10 December 2009

Ian Wall, SCDI Chair, and Jane Cumming, Highlands & Islands Committee Chair, are due to step down from the SCDI Board on 1st September 2021.

Current Policy Committee Members:

Alastair Ross	Association of British Insurers
William Dowson	Bank of England
Jane Grant	SCDI Board
Kathryn McKee	BP p.l.c.
David Lonsdale	British Retail Consortium
Mark Dames	BT Scotland
Robbie Drummond	SCDI Board
Douglas Smith	CBRE Ltd
Graham Paterson	City Building LLP
Paul Lawrence	City of Edinburgh Council
Roy Gardner	City of Glasgow College
Shona Struthers	Colleges Scotland
Ian Ritchie	SCDI Board
Steven Heddle	COSLA
Esther Black	Crown Estate Scotland
David Green	SCDI Board
Ian Smith	Diageo Scotland Limited
Steven Henderson	Dumfries and Galloway Housing Partnership (DGHP)
Caroline Innes	SCDI Board
Maggie Morrison	Hi55
Carroll Buxton	Highlands and Islands Enterprise
Graeme Dodds	Jacobs UK Ltd
Jane Cumming	Chair, Highlands & Islands Committee
Caroline Donaldson	Kynesis Coaching
Duncan Osler	MacRoberts LLP
Ian Wall	Chair, SCDI Board
Fiona Larg	Incoming Chair, Highlands & Islands Committee
Luca Corradi	Net Zero Technology Centre (formerly the Oil & Gas Technology Centre)
Scott Walker	NFU Scotland
Ken Ross	Ross Developments & Renewables Ltd

Mark Robertson	Ryden LLP
Stewart Carruth	SCDI Board
Sara Thiam	Scottish Council for Development and Industry (SCDI)
David Kelly	Scottish Council for Development and Industry (SCDI)
Gareth Williams	Scottish Council for Development and Industry (SCDI)
Clare Reid	Scottish Council for Development and Industry (SCDI)
Simon Forrest	Scottish Enterprise
Calum MacDonald	Scottish Environment Protection Agency (SEPA)
Linda Somerville	Scottish Trades Union Congress
Alan Thomson	Scottish Water
David Shaw	Shell U.K. Limited
Andrew Ritchie	Chair, North East Committee
Joanna Boag-Thomson	Deputy Chair, SCDI Board
Graeme Sheils	SCDI Board
John Robertson	Skills Development Scotland
Karen Jackson	South of Scotland Enterprise (SOSE)
Euan Leitch	SURF - Scotland's Regeneration Forum
Nick Leake	The Scotland Office
Anna Fowlie	SCDI Board
Mary McAllan	The Scottish Government
Joe Brown	The Scottish Government
Karen Halford	The Scottish Government
Wendy Pring	Chair, South of Scotland Committee
Alastair Sim	SCDI Board
Malcolm Roughead	SCDI Board
Matt Lancashire	Zero Waste Scotland