



STRATHALLAN
SCHOOL

Opportunities for all to excel

Board of Governors

Updated August 2024

Board of Governors

The Headmaster is responsible to the Governing Board which currently comprises 19 governors and 21 honorary governors. The Board bears responsibility in law for the activities of the School and the Headmaster reports formally on these activities each term. The composition of the Board covers a range of professional expertise from different parts of the country.

The principal functions of the Board are:

- to monitor and to advise on all aspects of the School's activities
- the appointment of certain officers of the School (Headmaster, Bursar and Director of External Relations) and approval of others (Deputy Heads and Chaplain)
- the election of its members and its Chairman
- the control of the School's finances.

All policy decisions are taken by the full Board, which meets each term. The Executive & Finance Committee, which comprises each of the convenors and non-executive Finance Director, meets prior to the main board meeting. It also prepares the budget and proposes capital expenditure. The House and Grounds Committee is concerned with the upkeep of school facilities and the capital expenditure programme.

Other sub-committees are the External Relations Committee, which meets once a term, the Education Committee, the Pastoral and Health Committee, the Nominations Committee, the Audit Committee (which meets annually specifically to review the School's audited accounts) and the Remuneration Committee.

Chair

Mr Martin A. Griffiths, LLB (Hons), CA

(Company Director)

Education Committee Convener

Mrs Elizabeth Lister, BSc, DipEd

(Educational Consultant)

Finance Convener

Mr Neil M Campbell Bacc CA

(Company Director & Partner)

Audit Committee Convener

Mr Paul Johnston FCCA *

(Change Project Manager)

House & Grounds Committee Convener

Mr Andrew Wood, MRAC, FRICS

(Chartered Surveyor & Property Consultant)

External Relations Committee Convener

Mr Donald Gillanders *

(Business Development Director)

Pastoral & Health Convener

Dr Elizabeth Doherty BSc, MBCHB, DFSRH, MRCP (GP)

People & Remuneration Committee Convener

Professor Eric Alton MA, MD, FRCP, FHEA, FERS, FMedSci (Imperial College, London)

Mr Ed Anderson MA (Company Director)

Ms Alison Clark BA (Hons), MSc. (University of Stirling)

Mrs C Clark (Childcare)

Professor Jeremy Crang, BA, PGCE, PhD, FRHist, FRSA (University of Edinburgh)

Mr Struan Fairbairn MA LLB DipLP NP * (Solicitor)

Mr Robert Gibson (Mgt Consultant)

Mr Stephen J Hay, BA, MBA, MSc (Business Consultant)

Mr Iain Hutchison Ceng, FIMechE (Geothermal Engineer)

Mr Paul Johnston, ACCA * (Change Project Manager)

Mr Adeeb Naasan (Doctor)

Professor Graeme Paton BSc, PhD. (University of Aberdeen)

Mr Andrew J Sinclair, BSc * (Agriculture)

* denotes Strathallian