



To Prosper Members
Date 23 April 2024
Paper Nomination of Policy Committee
Purpose For Information
Author Prosper

Policy Committee

| Name | Member organisation |
|-----------------|--|
| Alan Burns | City Building LLP |
| Alan Thomson | Scottish Water |
| Alastair Ross | Association of British Insurers |
| Andy Williams* | 56°North |
| David Lonsdale | Scottish Retail Consortium |
| David Shaw | Shell U.K. Limited |
| Duncan Osler | Morton Fraser MacRoberts LLP |
| Euan Leitch | SURF – Scotland’s Regeneration Forum |
| Graeme Dodds | Jacobs UK Ltd |
| Ian Smith | Diageo |
| Jon Oakey* | Port of Aberdeen |
| Karen Jackson | South of Scotland Enterprise |
| Kirsten Hogg* | The Scottish Council for Voluntary Organisations |
| Martin Johnson | Highlands and Islands Enterprise |
| Shona Struthers | Colleges Scotland |
| Stephen Sheal | Net Zero Technology Centre |

Members of the Prosper Board are also members of the Policy Committee. Those highlighted with * are nominated by the Board member to attend on their behalf.

Observers from Scottish Government, UK Government and Bank of England

Election of Nominated Policy Committee Members

| Name | Member organisation |
|-------------------------|------------------------------------|
| Alan Gilkison | Ryden LLP |
| Anthony Allison | Wheatley Group |
| Cat Hay | Food and Drink Federation Scotland |
| Damien Henderson | Avanti West Coast |
| Gael Drummond | Firstport for Social Entrepreneurs |
| Gareth Fairweather | Ove Arup & Partners International |
| Hamish Trench | Scottish Land Commission |
| Hazel Gulliver | ScottishPower |
| Ian Ritchie CBE | Coppertop |
| James Park | Salmon Scotland Ltd |
| James Prentice | Skills Development Scotland |
| Michael Cross | City of Glasgow College |
| Mike Wedderspoon | Scottish National Investment Bank |
| Paul Bradley | University of Glasgow |
| Rozanne Foyer | Scottish Trade Union Congress |
| Stephen Christie | bp p.l.c. |
| Susan Love | ACCA Global |
| Susan Moore | Scottish Enterprise |
| Susanne Cameron-Nielsen | The Scotch Whisky Association |
| Victoria Carson | The Wise Group |

Re-election of Nominated Policy Committee Members

| Name | Member organisation |
|-----------------|---------------------------------|
| Alan Thomson | Scottish Water |
| Alastair Ross | Association of British Insurers |
| David Lonsdale | Scottish Retail Consortium |
| Duncan Osler | Morton Fraser MacRoberts LLP |
| Graeme Dodds | Jacobs UK Ltd |
| Ian Smith | Diageo |
| Karen Jackson | South of Scotland Enterprise |
| Shona Struthers | Colleges Scotland |