



To Prosper Members
Date 19 April 2024
Paper Nomination of Board Directors
Purpose For Information
Author Prosper

Current SCDI Board members

Name	Appointed on	Appointed to:
Alastair Sim	31 March 2020	30 March 2026
Andrew Ritchie	16 January 2020	15 January 2026
Andrew Walls	22 February 2023	21 February 2026
Anna Fowlie	09 April 2020	08 April 2026
Anthony Thompson	21 February 2024	20 February 2027
Bob Sanguinetti	21 November 2023	20 November 2026
Fiona Larg MBE	01 September 2021	31 August 2024
Graeme Blackett	21 February 2024	20 February 2027
Gwilym Gibbons	29 August 2022	28 August 2025
Jane Grant	28 August 2019	27 August 2025
Jane O'Donnell	21 November 2023	20 November 2026
Joanna Boag-Thomson	28 August 2019	27 August 2025
Kevin Havelock	21 February 2024	20 February 2027
Sara Thiam	17 June 2019	N/A

SCDI Board member election

Name	Appointed On
Jenny Stanning	To be appointed on 24 April 2024
Lisa Thomson	To be appointed on 24 April 2024
Nicole Shamier	To be appointed on 24 April 2024
Russell Dalgleish	To be appointed on 24 April 2024