



MINUTES OF TEL BOARD MEETING
Kingdom Brunel, Citypoint, Edinburgh
at 11.30am on Wednesday 22nd September 2010

In Attendance:	Directors:	
	David Mackay	DJM
	Richard Jeffrey	RJ
	Brian Cox	BC
	Kenneth Hogg	KH
	Peter Strachan	PS
	Cllr Gordon Mackenzie	GMac
	Cllr Phil Wheeler	PW
	Dave Anderson, CEC	
	Donald McGougan, CEC	DMcG
	Bill Campbell, Lothian Buses	WWC
Other Attendees:	Julie Thompson, tie	JT
Apologies:	Neil Scales	NS
	Ian Craig	IC
	Cllr Allan Jackson	AJ
	Cllr Ian Perry	IP
Circulation:	As above	

1. Minutes of Meeting of 25th August 2010

The Minutes of the previous meeting were agreed.

2. Nominations Committee

DJM asked the Board to support the appointments of Richard Jeffrey as CEO Designate and Ian Craig as COO Designate of TEL Ltd. PS advised that he would have liked to go further and remove the Designate title but reluctantly understood the reasoning behind this.

DJM already had a mandate from the NEXs to support these appointments and asked the Exec Directors to confirm their support.

DJM advised the Board that he had kept in close touch with the CEO of CEC and all their protocols and the ancillary HR edicts had been handled correctly.



DJM stated he was not prepared to endanger the security of these 2 positions any longer despite the current political situation.

He asked the Board to ratify the appointments and the Board gave their unanimous support to the motion. These appointments would become effective from 1 October 2010.

PS asked if all proper procedures and processes had been followed. DMcG replied that they had, and DJM confirmed that he had written confirmation that CEC Director of Corporate Services is satisfied that all proper procedures have been followed.

DMcG asked which areas are being hampered by the delay in confirming the appointments. RJ undertook to address this.

RJ advised the Board that confirmation of these appointments would allow TEL management to address a number of urgent and important matters including:

- Provision of an integrated IT system
- Finalisation of an integrated management structure
- Detailed re-examination of the combined cost base and removal of any cost duplication
- Progression on integrated branding
- Finalisation of the TEL Business Plan

DJM made his own position clear that he was uncomfortable about the developments over the last 3-4 months and advised that this also made it difficult for the Councillors on the Board in terms of governance going forward.

Signed and approved on behalf of the Board of **TEL** by:

David Mackay (Chairman).....

Date:.....

Declaration:

*Agenda Items marked * indicate that a report or relevant paper on this subject was attached and will be made available under FOI(S)A but will be subject to review under Section 5b of TEL's publication scheme and The FOI (Scotland) Act 2002. The contents of these minutes*



*will be reviewed by **tie** prior to release and items marked with **(C)** may be deemed exempt according to the provisions of The FOI (Scotland) Act 2002.*