
From: Nick Smith
Sent: 09 October 2009 16:05
To: Gill Lindsay
Subject: FW: DM

FYI

How Jim deals with this is a matter for discussion. One option is to wrap up the final appointment in the next report. The other option is to state that it has already been approved by Council's approval of the tie business plan. This was, however, only a document available for inspection and no ref was made in the report to the Chair issue so may not be advisable.

I have briefed Barry who is discussing with Jim.

Kind regards

Nick

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Please note that I am not in the office on a Monday

From: Nick Smith
Sent: 07 October 2009 11:35
To: Barry Leathem
Subject: FW: DM

Barry

For discussion, but history appears to be this:

- Dave Mackay appointed non-executive director of TEL 1 August 2005. See Council Report 8.2a on 18 August 2005.
- Dave Mackay took over as Chairman of TEL from Andrew Burns in January 2006. See Council Report 9.6 on 26 Jan 2006.
- On resignation of Willie Gallagher as Executive Chairman of tie on 30 November 2008, Dave Mackay was appointed on an interim basis as Chairman of tie. See Council Report 8.9 on 20 Nov 2008.
- Richard Jeffrey appointed director of tie mid-2009.
- Dave Mackay's "interim" appointment as Chairman of tie is, I think, still in place. This is presumably because (i) this is better from a governance point of view (ie role of Chair and Chief Exec are separate); and (ii) given the imminent completion of the transfer of tie ownership to TEL, a satellite board was considered and Dave's role/requirement for a Chairman could be dealt with at this time.

Kind regards

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