
From: Donald McGougan
Sent: 21 September 2007 09:38
To: Rebecca Andrew
Subject: FW: Tram governance
Attachments: Tram Governance paper 16.9.07 v2 clean.doc

From: Graeme Bissett [<mailto:graeme.bissett@>]
Sent: 21 September 2007 09:29
To: Andrew Holmes; Donald McGougan
Cc: david.mackay@; Willie Gallagher (tie); Neil Renilson (TEL)
Subject: Tram governance

Andrew, Donald

The paper attached is a draft for next week's TPB which attempts to map out the detailed governance structure for the period to financial close and through construction. I've reflected the changes announced to the Council this week. The general theme is evolution from the current structure rather than radical change. The reason for tackling this now is partly sensible forward planning but also to provide the OGC Review team with a clear view of how we will control the project. The same text, once approved, will also be included in the FBC. The paper is written "as if approved" but is of course for discussion at this stage.

In addition to the overall proposed shape, I've suggested specific names for Council attendees (reflecting current roles) within the proposed new TPB sub-Committee structure and you will obviously want to consider these.

The paper will go with the formal TPB papers on Monday, but I thought a (slightly) earlier copy might be helpful.

Please give me a call if you want to discuss.

Regards
Graeme

Graeme Bissett

m : +44 [REDACTED]