

[PAPER 11]

Brown, Ewan

From: Michael Howell [Michael.Howell@tie.ltd.uk]
To: Brown, Ewan
Cc:
Subject: FW: APPOINTMENT OF CHAIR
Attachments:

Sent: Thu 30/03/2006 10:49

As discussed.

From: Michael Howell
Sent: 29 March 2006 21:27
To: Sally Griffiths
Subject: RE: APPOINTMENT OF CHAIR

Here are my thoughts in italics. I am sure we can find the funds for the advertising! MH

tie Limited

Appointment of Chair

The Chair of the Board is vacant as the result of the *end of the term of office* of Mr Ewan Brown, CBE, who has been the Chair from **tie**'s incorporation in 2002. The period of appointment will be for three years, with the possibility of renewal.

tie (formerly *Transport Initiatives Edinburgh*) Limited is responsible for the delivery of *high-profile* transport projects in and around Edinburgh, with an aggregate *delivered* value of £1.5 bn. Most notable are the Edinburgh tram system, *for which parliamentary approval has now been granted*, and the Edinburgh Airport Rail Link (EARL). *Both projects are scheduled for delivery in 2010/11.*

Employing around 70 people, **tie** is a private company, 100% owned by the City of Edinburgh Council. *tie manages major contracts with consultants in the engineering, legal and financial fields. Funds to be expended in the next financial year alone will exceed £100 m.*

The Chair will play a critical role in steering the company through the *exciting* delivery challenges of the next few years, *and thereby building the company's reputation to*

ensure its long-term future. To qualify for this position, you will have a proven track record in business at Board level as an Executive or Non-Executive Director. You will also have a current understanding of working relationships with UK or Scottish ministers and officials and, ideally, with local authorities. You will also possess knowhow gained at a senior level in the fields of project management, or consultancy linked to major project delivery.

You will be required to chair bi-monthly meetings of the Board and monthly meetings of the EARL Project Board. The overall time commitment should be no more than 1 day per week. A *competitive* remuneration is payable.

Closing Date: Friday 28 April 2006

For a recruitment pack call 0131 469 3090/3994 or e-mail recruitment.pms@edinburgh.gov.uk

From: Sally Griffiths [<mailto:sally.griffiths@edinburgh.gov.uk>]
Sent: Wed 29/03/2006 16:49
To: Michael Howell
Subject: Re: APPOINTMENT OF CHAIR

Michael

Can you please give me an 'enthusiastic' sentence on the size and scale of the projects which fits in and is short.

Tom is happy to agree to advertising in the Herald, but he understands that tie will be meeting all the costs of the recruitment exercise.

Sally

----- Original Message -----

| From: Michael Howell