From: Julie Thompson [Julie.Thompson@tie.ltd.uk]

Sent: 08 February 2010 12:41

To: Allan Jackson; Brian Cox David Mackay; Donald

McGougan; Gordon Mackenzie; Ian Craig; Ian Perry; Kenneth Hogg; Maggie Chapman; Neil Scales; Phil Wheeler; Richard Jeffrey; Tom Buchanan; wwcampbell@lothianbuses.co.uk

Cc: Richard Jeffrey; Graeme Bissett (external contact)

Subject: Presentation on Corporate & Governance Model - TEL Board - 10th February

Attachments: TEL Governance slides 10 02 10 v3.pdf

Please find attached a paper which will accompany a presentation to the TEL Board on the Corporate & Governance Model on Wednesday.

Regards

Julie

Julie Thompson
PA to Chairman - David Mackay
PA to CEO - Richard Jeffrey
PA to Tram Project Director - Steven Bell

tie Limited Citypoint 65 Haymarket Terrace Edinburgh EH12 5HD

Direct line:

Fax:

Email: julie.thompson@tie.ltd.uk

www.edinburghtrams.com

www.tie.ltd.

The information transmitted is intended only for the person to whom it is addressed and may contain confidential and/or privileged material. If you are not the intended recipient of this e-mail please notify the sender immediately at the email address above, and then delete it.

E-mails sent to and by our staff are monitored for operational and lawful business purposes including assessing compliance with our company rules and system performance. TIE reserves the right to monitor emails sent to or from addresses under its control.

No liability is accepted for any harm that may be caused to your systems or data by this e-mail. It is the recipient's responsibility to scan this e-mail and any attachments for computer viruses.

Senders and recipients of e-mail should be aware that under Scottish Freedom of Information legislation and the Data Protection legislation these contents may have to be disclosed to third parties in response to a request.

tie Limited registered in Scotland No. SC230949. Registered office - City Chambers, High Street, Edinburgh, EH1 1YT.

1