From: Bill.Reeve@transportscotland.gsi.gov.uk

Sent: 21 August 2007 09:34
To: Willie Gallagher

Cc: Colin McLauchlan; Graeme Bissett (external contact); andrew.holmes@edinburgh.gov.uk;

Lorna.Davis@transportscotland.gsi.gov.uk

Subject: Transport Scotland attendance at tie Board meetings

Willie

As you know, new arrangements for Tram, EARL and Stirling – Alloa – Kincardine are either completely in place or a fair way to being completed. Once arrangements for the governance of each project are concluded there remains the question of the overall relationship with tie ltd.

As previously discussed, and given tie's future unambiguous focus on the tram project, Transport Scotland does not consider that any further arrangements will be required beyond those being concluded for the tram. So Transport Scotland will not in future attend meetings of the tie board and no longer requires to receive copies of the papers for tie board meetings.

I would like to thank ties staff for the constructive manner in which they have responded to recent changes. I wish you and your fellow directors of tie ltd well in moving the company forward to its new focus.

Bill Reeve

Director, Rail Delivery

Transport Scotland

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