
From: Willie Gallagher
Sent: 28 October 2008 16:30
To: Tom Aitchison
Subject: RE: tie Governance

Tom,

Message received loud and clear. Catch-up with you in a few weeks.

Thanks for your time yesterday.

On a more sensitive point, could you encourage dave to be carefull on conversations with press. The scotsman tomorrow are running the princess st plans, this would have been a real win for you and jenny to have communicated as an outcome of the peer review group. Also, the price with bbs is not agreed, they now have better leverage.

Willie

From: Tom Aitchison <Tom.Aitchison@edinburgh.gov.uk>
Sent: 28 October 2008 15:56
To: Willie Gallagher <Willie.Gallagher@tie.ltd.uk>
Subject: RE: tie Governance

Willie,

tie GOVERNANCE

Thanks for your note on this. I am happy to meet with you to talk this through but I would advise against this being raised at the **tie** Board meeting on 13 November. The issues you raise are sensitive and will require careful handling.

Best wishes.

Tom

Tom Aitchison
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From: Willie Gallagher [<mailto:Willie.Gallagher@tie.ltd.uk>]
Sent: 27 October 2008 13:02
To: Tom Aitchison
Subject: tie Governance

Tom,

I wanted to have a chat with you concerning my thoughts on tie Governance. As you no doubt recall, I am Exec Chairman with Steven Bell as Tram Project Director. Given that it is unlikely that we will be pushing ahead with another big project in the near future, my thoughts are to signal the return to a more conventional governance arrangement by proposing to the tie Board that Steven becomes both CEO and Tram Project Director. In the initial

stages, I would retain the Exec Chairman role and bed the new organisation and we would review progress say after 6 months.

I have a meeting with the tie Board on Nov 13th, it would be good to have a chat before then. If Sandra could give me a shout, I am around and flexible this week, next week is more of an issue.

Regards,

Willie

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