
From: Gill Lindsay
Sent: 01 October 2009 09:58
To: Jim Inch
Subject: FW: Governance

Jim

For info. Can you clarify please.

I signed the MOU and Operating Agreement and share transfer from Tie to TEL on behalf of the Council on Tuesday 29 following approval and delegation by Pand S Committee that day for forwarding to Tie to ensure this Divisions actions were immediately completed.

Do you have visibility of the Council actions that Graeme is advising are with CEC and are there any actions you wish support/info with here. It would be very helpful if you could confirm before the FCL Group meeting on Monday. As briefly discussed, I met with Marshall and Alan Coyle to review outcomes of FCL since August and we are actively taking steps to secure a more active strategic discussion at future FCL's on high level outcomes and projections in addition to receiving the detailed individual technical info now that various initial DRP's have been lodged.

Gill

From: Graeme Bissett [<mailto:graeme.bissett@tie.ltd.uk>]
Sent: 30 September 2009 22:50
To: Nick Smith; Richard.Jeffrey@tie.ltd.uk
Cc: Dave Anderson; Donald McGougan; Jim Inch; Marshall Poulton; Alan Coyle; Andy Conway; Max Thomson; Gill Lindsay; Colin MacKenzie
Subject: RE: Governance

Nick, the main issue which will determine timescale is TEL Board & TPB composition, which I understand to be in the hands of Council officials.

Regards
Graeme

Graeme Bissett

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From: Nick Smith [<mailto:Nick.Smith@edinburgh.gov.uk>]
Sent: 30 September 2009 08:53
To: Graeme Bissett; Richard.Jeffrey@tie.ltd.uk
Cc: Dave Anderson; Donald McGougan; Jim Inch; Marshall Poulton; Alan Coyle; Andy Conway; Max Thomson; Gill Lindsay; Colin MacKenzie
Subject: RE: Governance

Ok Graeme, thanks.

Bearing in mind that the Council instruction was to complete as quickly as possible, Gill had wanted to get things moving. Do we have a rough timescale for concluding phase 1?

Kind regards

Nick

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Please note that I am not in the office on a Monday

From: Graeme Bissett [<mailto:graeme.bissett@tie.ltd.uk>] [REDACTED]
Sent: 29 September 2009 17:06
To: Nick Smith; Richard.Jeffrey@tie.ltd.uk
Cc: Dave Anderson; Donald McGougan; Jim Inch; Marshall Poulton; Alan Coyle; Andy Conway; Max Thomson; Gill Lindsay; Colin MacKenzie
Subject: RE: Governance

Thanks Nick. We need to hold fire on signing and completion until all the pieces are in place, notably decisions on the composition of and actual appointments to the TEL Board and TPB.

Regards
Graeme

Graeme Bissett
m : +44 [REDACTED]

From: Nick Smith [<mailto:Nick.Smith@edinburgh.gov.uk>]
Sent: 29 September 2009 15:18
To: Richard.Jeffrey@tie.ltd.uk; Graeme Bissett
Cc: Dave Anderson; Donald McGougan; Jim Inch; Marshall Poulton; Alan Coyle; Andy Conway; Max Thomson; Gill Lindsay; Colin MacKenzie
Subject: Governance

I have had confirmation that the report was approved by Committee this morning. The documents can now be formalised and I am liaising with Gill to get the agreements and stock transfer form signed off and passed to tie/TEL for signature.

Kind regards

Nick

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