
From: Gill Lindsay
Sent: 31 July 2009 12:18
To: Colin MacKenzie; Nick Smith
Subject: FW: TIE - Apponiment of Richard Jeffrey to the Board of Tie

From: Gill Lindsay
Sent: 31 July 2009 12:16
To: Steve Renwick
Subject: RE: TIE - Apponiment of Richard Jeffrey to the Board of Tie

Steve

I had a brief discussion with Dave Anderson following the general companies group and I understand the meeting with Tom and Tie officers went well and this may be influencing decisions at present. Perhaps a meeting with him on any real points of substance will assist. Understand there is more visibility on financial issues but it is very important that the changes and strengthening we need on governance are included or that Dave is so advised.

Gill

From: Steve Renwick
Sent: 31 July 2009 10:44
To: Gill Lindsay
Subject: RE: TIE - Apponiment of Richard Jeffrey to the Board of Tie

Gill

This feels like we're being done "to" and not "with". I've done a briefing note for the boss on his return on Monday (hopefully) and will try and feed in our concerns to Dave Anderson and team for the new Governance report.

Kind Regards

Steve

Steve Renwick
Associate Consultant
Performance Strategy and Policy
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Waverley Court
8 East Market Street
EDINBURGH EH8 8BG
[REDACTED]

From: Gill Lindsay
Sent: 31 July 2009 10:40
To: Steve Renwick
Subject: RE: TIE - Apponiment of Richard Jeffrey to the Board of Tie

Hi Steve.

Thanks, no previous visibility. Presumably we will integrate the governance issues together.

Gill

From: Steve Renwick
Sent: 31 July 2009 10:15

CEC00695091_0001

To: Gill Lindsay
Subject: FW: TIE - Apportionment of Richard Jeffrey to the Board of Tie
Importance: High

FYI

Steve

Steve Renwick
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From: Alan Coyle
Sent: 31 July 2009 08:24
To: Steve Renwick
Cc: Dave Anderson; Andy Conway; Barry Leathem; Donald McGougan
Subject: FW: TIE - Apportionment of Richard Jeffrey to the Board of Tie
Importance: High

Steve

Governance is no longer going to be a section in the main report, there will be a separate report for governance on its own. Dave Anderson is leading on this.

Dave, I'd be grateful to see a copy of the governance report as the drafting develops.

Thanks
Alan

Regards

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alan.coyle@edinburgh.gov.uk |
Phone 0131 [REDACTED] Mobile [REDACTED]

From: Barry Leathem
Sent: 30 July 2009 15:43
To: Steve Renwick
Cc: Alan Coyle; Andy Conway
Subject: FW: TIE - Apportionment of Richard Jeffrey to the Board of Tie
Importance: High

Steve

Can you please arrange for the attached material to be integrated into the Governance section of the Tram Project status report to Council on 20 August, as requested by Jim.

Thanks
Barry

From: Jim Inch
Sent: 30 July 2009 15:29
To: Barry Leathem

CEC00695091_0002

Subject: FW: TIE - Apponiment of Richard Jeffrey to the Board of Tie
Importance: High

From: Ron Handley
Sent: 30 July 2009 14:48
To: Jim Inch
Subject: RE: TIE - Apponiment of Richard Jeffrey to the Board of Tie

Barry

Copy of draft report and info re Directors attached.
Ron Handley

From: Jim Inch
Sent: 20 July 2009 15:33
To: Ron Handley
Cc: Steve Renwick; Nick Smith; Colin MacKenzie
Subject: FW: TIE - Apponiment of Richard Jeffrey to the Board of Tie
Importance: High

Ron

We are in the process of pulling together a new governance arrangement for the **tie**, TEL and Lothian Buses .

Nick Smith and Colin McKenzie have been involved. It is my understanding that a number of Directors term of office are coming to an end shortly and I would like to address this in the governance paper. Can you please liaise with Nick and Coin on this.

I recognise that it might be necessary for an interim arrangement to be put in place to deal with Richard's position but it would need to be described in that way.

Jim

Pat Denholm / Secretary to Jim Inch / Director of Corporate Services / The City of Edinburgh Council / Level 2 (2/7) / Waverley Court / 4 East Market Street / Edinburgh / EH8 8BG / Tel Number 0131 [REDACTED] Fax Number 0131 [REDACTED]
[REDACTED]

From: Evelyn Mackenzie
Sent: 20 July 2009 15:22
To: Pat Denholm
Subject: FW: TIE - Apponiment of Richard Jeffrey to the Board of Tie

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From: Ron Handley
Sent: 20 July 2009 14:45
To: Evelyn Mackenzie
Subject: RE: TIE - Apportionment of Richard Jeffrey to the Board of Tie

Evelyn

The Chief Executive (of Tie) is to be appointed to the Board of Tie. Appointments to the Board are the responsibility of the Council and Council approval is therefore required. Moreover the Articles of Association of Tie restrict the number of Directors to nine (unless otherwise determined by Special Resolution) comprising five Directors and four Council Directors. In order to appoint Richard Jeffrey as a Director, the Articles of Association will require to be amended to increase the maximum number of Directors to ten. This would also require Council approval. Our Chief Executive participated in Richard Jeffrey's recruitment process and has written a number of reports for Council re Tie, TEL and Lothian Buses. I'm assuming he will want to sign a report seeking approval for the above. I would be happy to prepare a draft report if required. Can you let me know what your thoughts are?

Thanks

Ron Handley