

Transport Edinburgh Limited (TEL)

The City of Edinburgh Council

23 March 2006

Purpose of report

- 1 This report recommends a change to the membership of the Board of TEL, following the appointment of Ronnie Hinds, Head of Financial Services, as Chief Executive of Fife Council.

Main report

- 2 My report to the Council on 26 January 2006 advised *inter alia* that Ronnie Hinds, Head of Financial Services, had been appointed, as my nominee, to the Board of TEL.
- 3 Mr Hinds has recently been appointed as Chief Executive of Fife Council, with effect from June 2006, and it is, consequently, necessary to make a new appointment to the TEL Board.
- 4 I consider it important that a senior officer with a finance background should act as my nominee on the TEL Board and the Director of Finance has indicated his willingness to take on this role.

Recommendations

- 5 I recommend that the Council
 - (i) notes the appointment of Donald McGougan, Director of Finance, as my nominee on the TEL Board; and
 - (ii) offers its congratulations to Ronnie Hinds on his appointment as Chief Executive of Fife Council.



Tom Aitchison
Chief Executive

16/3/06

Appendices	None
Contact/tel	Tom Aitchison 469 3002
Wards affected	All
Background Papers	Report to Council of 26 January 2006