



## SPT Representation on Nevis Technologies Limited

**Date of meeting** 15 December 2017

**Date of report** 29 November 2017

### Report by Assistant Chief Executive (Business Support)

#### 1. Object of report

To recommend the Partnership approves representation to Nevis Technologies Limited and that the further appointments be delegated to Chair, Vice Chairs and the Partnership Secretary.

#### 2. Background

Nevis Technologies Limited is the approved joint venture company, formed by SPT (49%) and its ticketing technology provider RAMBUS (previously ECEBS) (51%).

The purpose of Nevis Technologies Limited is to act as the commercial entity to assist with delivery of integrated ticketing solutions across participating transport modes. The Nevis Technologies Limited Board is represented by four SPT nominated Directors and five RAMBUS appointed Directors.

The Partnership has previously approved nominations from Senior Officers and the Board to act as Directors of Nevis Technologies Limited.

#### 3. Current position and proposal

The SPT nominated Directors are currently Gordon Maclennan and Eric Stewart. Previously, the other two positions were held by SPT Partnership Members.

Gordon Maclennan has intimated his intention to stand down as a Director, ensuring that there is an independent SPT scrutiny of the Nevis Technologies Limited activities and the role that SPT plays in Nevis Technologies Limited. It is proposed that this position be filled by Charlie Hoskins, the Senior Director who is responsible for Subway Modernisation within SPT, and as the Subway is a key customer of Nevis Technologies Limited.

It is further proposed that the other two Directors positions be held by one elected member and one appointed member. The rationale for this change is to utilise the commercial company experience that appointed members bring to SPT. It is proposed that Ann Faulds be appointed to the Board of Nevis Technologies Limited as a Director. In terms of the elected member nomination, it is proposed that interested elected members make this known to the RTP Secretary, with the final decision being delegated to the Chair and the Vice Chair(s) in consultation with the RTP Secretary.

To ensure that all members of SPT have a full understanding of the role that SPT plays in Nevis Technologies Limited, and the purpose behind the public/private partnership, a full presentation will be delivered to the next Partnership meeting.

#### 4. Partnership action

The Partnership is recommended to:

- Note that Gordon MacLennan will step down as a Director of Nevis Technologies Limited;
- Approve that Charlie Hoskins is nominated to the Board of Nevis Technologies Limited;
- Approve that appointed member Ann Faulds be appointed to the Board of Nevis Technologies Limited, and the remaining Director position be filled by an elected member. The final position to be agreed between the Chair, Vice Chair(s) and RTP Secretary; and
- Agree that a presentation be delivered to the Partnership meeting in February 2018, detailing SPT's role and subsequent responsibilities.

#### 5. Consequences

Policy consequences: *None directly.*

Legal consequences: *All Directors have responsibilities under Company Act legislation.*

Financial consequences: *None directly – all positions unremunerated.*

Personnel consequences: *As detailed in the report.*

Equalities consequences: *None directly.*

Risk consequences: *Proposals have considered risks and possible mitigations.*

Name **Valerie Davidson**

Name **Gordon MacLennan**

Title **Assistant Chief Executive  
(Business Support )**

Title **Chief Executive**

*For further information please contact Valerie Davidson Assistant Chief Executive Business Support) on telephone number 0141 333 3178*