



Nomination to Traveline Scotland Board

Date of meeting 14 December 2018

Date of report 28 November 2018

Report by Assistant Chief Executive

1. Object of report

To recommend the Partnership approve that Charles Hoskins, Senior Director, be nominated to the Board of Traveline Scotland.

2. Background

Traveline Scotland is the national public transport information service. It is a public-private partnership between public transport operators, Transport Scotland and local authorities. The stated aims of Traveline Scotland are to provide up to date, accurate, impartial and understandable information on all public transport services within Scotland.

3. Current Proposal

SPT previously held a position (by the former Assistant Chief Executive (Operations)) on the Board of Traveline Scotland and this position helped to influence the direction of Traveline Scotland.

It is proposed that Charles Hoskins, Senior Director, who is responsible for Subway and SPT’s Transport Planning and Projects Team. If acceptable to the Partnership, this Board position is to act as a Director of the Traveline Scotland Board. The post is non-remunerated.

4. Recommendation

The Partnership is recommended to approve the nomination of Charles Hoskins, Senior Director, as a Director on the Traveline Scotland Board.

5. Consequences

Policy consequences	None directly.
Legal consequences	Mr Hoskins will be required to comply with the duties expected of a Director.
Financial consequences	None directly.
Personnel consequences	As outlined.
Equalities consequences	None directly.
Risk consequences	None directly.

Name Valerie Davidson
Title Assistant Chief Executive

Name Gordon MacIennan
Title Chief Executive