

### SPT Representation on Outside Bodies

**Date of meeting** 19 September 2025

**Date of report** 26 August 2025

**Report by Chief Executive / Partnership Secretary**

#### 1. Object of report

To seek the agreement of the Partnership to a change to outside bodies representation, and to update members on other matters.

#### 2. Background

SPT is often represented on outside bodies or groups to input the views of SPT as the Regional Transport Authority. Some of these positions are filled by officers where appropriate, and on other occasions SPT is represented by a member of the SPT Partnership Board.

#### 3. Current Position

SPT is represented on the following bodies and groups:

Outside Body	Representation	Notes
<b>Nevis Technologies Ltd</b>	Cllr Ken Andrew Ed McGrachan Andrew Walters	As previously agreed, work is underway to close Nevis Technologies Limited
<b>RTP Chairs and local officer groups</b>	Cllr Stephen Dornan Bruce Kiloh, Head of Policy & Planning	
<b>Glasgow Airport Consultative Committee</b>	Cllr Stephen Dornan Cllr David Wilson	Both Cllrs attend in council capacity but also input from SPT
<b>Transform Scotland</b>	Anne Follin (previous)	Resigned April 2025

In addition to the above, SPT is represented at officer level on a wide range of groups concerned with all aspects of transport from integrated ticketing, light rail, bus operations and digital efficiency.

Appointed Member Scott Prentice is a member of Transform Scotland in a personal capacity and, following discussion, is agreeable to represent SPT as well. It is proposed that the Partnership approve this as an efficient way forward and thus ensuring SPT, as the regional transport authority, inputs into the work of this group.

#### 4. Partnership action

The Partnership is recommended to:

- (i) Agree that Scott Prentice represents SPT on Transform Scotland; and
- (ii) note member representation on the other outside bodies.

#### 5. Consequences

Policy consequences	<i>None</i>
Legal consequences	<i>None</i>
Financial consequences	<i>None</i>
Personnel consequences	<i>None</i>
Equalities consequences	<i>None</i>
Risk consequences	<i>None</i>
Climate Change, Adaptation & Carbon consequences	<i>None</i>

**Name** Lesley Aird  
**Title** **Director of Finance & Corporate Support**

**Name** Valerie Davidson  
**Title** **Chief Executive**

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