



## Representation on the Board of Nevis Technologies Ltd

**Date of meeting** 1 June 2017

**Date of report** 16 May 2017

### Report by RTP Secretary/Assistant Chief Executive (Business Support)

#### 1. Object of report

To seek the Partnership's views on appropriate representation on the Board of Nevis Technologies Ltd.

#### 2. Background

On 10 August 2010, the then Partnership approved the award of a contract for a new ticketing system to Scheidt and Bachmann. This included the supply of automatic ticket machines, gates and supporting software system and was one of the first steps in the delivery of the Subway modernisation project.

Further to this, the Partnership, at its meeting on 15 April 2011, approved the formulation of a joint venture company between SPT and Ecebs Ltd (now Rambus Ecebs), subsequently named Nevis Technologies Ltd, to provide a cost effective smartcard ticketing and payment service. The Bramble Smartcard is the most successful commercial smartcard in Scotland.

The structure of the Board of Directors for Nevis Technologies Ltd was subject to extensive deliberation between the legal teams from SPT and Rambus Ecebs and terms were accepted to ensure good governance and reporting.

Nevis Technologies Ltd has nine board positions, five from Ecebs and four from SPT - two senior officers (the Chief Executive and the Assistant Chief Executive (Operations)) and two members. The appointments are without remuneration.

Although Board meetings are held quarterly, a joint steering group, comprising of senior representatives from Ecebs and SPT, meet monthly to ensure that progress is to plan and project control is operating effectively and being reported timeously to the Board and to the Partnership.

#### 3. Partnership action

The Partnership is asked to consider SPT's member representation on Nevis Technologies Ltd.

#### 4. 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>

**Name** Valerie Davidson  
**Title** **Secretary/Assistant Chief Executive (Business Support)**

**Name** Gordon MacLennan  
**Title** **Chief Executive**

For further information, please contact *Valerie Davidson Secretary/Assistant Chief Executive (Business Support)* on telephone number 0141 333 3281