



### Nomination to Traveline Scotland Board

**Date of meeting** 20 September 2019

**Date of report** 10 September 2019

#### Report by Assistant Chief Executive

#### 1. Object of report

To recommend to the Partnership the appointment of Gordon Dickson, Head of Bus Strategy & Delivery, as a Director representing SPT on the Traveline Scotland Board.

#### 2. Background

The Partnership will recall that Charlie Hoskins represented SPT as Director on the Traveline Scotland Board until leaving SPT in June 2019 for alternative employment.

Traveline Scotland is formed as a Limited Company for the purpose of providing Scotland's national public transport information service, delivering impartial journey information on all modes of public transport.

Traveline Scotland's Board of Directors currently comprise of senior executives from public transport operators, CPT and Transport Scotland. The workplan includes projects to improve the accessibility of public transport information across a number of different platforms.

#### 3. Current Position

It is proposed that Gordon Dickson, Head of Bus Strategy & Delivery, represents SPT on the Board of Traveline Scotland and will provide an update on Traveline Scotland to a future Operations Committee.

#### 4. Recommendation

The Partnership is recommended to approve the appointment of Gordon Dickson, Head of Bus Strategy & Delivery, as a Director representing SPT on the Traveline Scotland Board.

#### 5. Consequences

Policy consequences	<i>In line with Regional Transport Strategy.</i>
Legal consequences	<i>None directly.</i>
Financial consequences	<i>None directly.</i>
Personnel consequences	<i>None directly.</i>
Equalities consequences	<i>None directly.</i>

Risk consequences

*None directly.*

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

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

*For further information, please contact Valerie Davidson, Assistant Chief Executive on 0141 333 3298*