



Representation on Nevis Technologies Ltd

Date of meeting 24 June 2022

Date of report 6 June 2022

Report by Chief Executive / Partnership Secretary

1. Object of report

To recommend the appointment of one elected member to the Board of Nevis Technologies Ltd (NTL) in the capacity of Non-Executive Board members on behalf of SPT.

2. Background

The Partnership approved at its meeting on 18 June 2021 that nominations should be sought from SPT appointed members to fulfil the role of two Non-Executive Board members on NTL, the joint venture company SPT has formed with Visa:

https://www.spt.co.uk/media/aqsh4hf/p180621_agenda10-1.pdf

These appointments will assist with maintaining a degree of continuity on NTL, particularly through the period of local government elections in 2022. The current SPT Board members are Antony Smith, Director of Subway and appointed members Ed McGrachan and Andrew Walters. Prior to the local government election, Cllr Colin Cameron was also on the NTL Board.

A briefing note, attached as Appendix 1, was shared with all members by way of background at the Partnership of 18 June 2021. At that time, two appointed members, Ed McGrachan and Andrew Walters, submitted an expression of interest for consideration and were thereafter appointed to NTL.

3. Current position

It is necessary to appoint one elected member to the NTL Board as Non-Executive Board members on NTL. This will mean all four places on the NTL Board allocated to SPT will be filled.

4. Partnership action

The Partnership is recommended to agree the nomination to the NTL Board.

5. Consequences

Policy consequences	<i>None directly.</i>
Legal consequences	<i>Nominees have duties under the Companies Act 1985.</i>
Financial consequences	<i>None directly.</i>
Personnel consequences	<i>None directly.</i>

Equalities consequences	<i>None directly.</i>
Risk consequences	<i>None directly.</i>
Climate Change, Adaptation & Carbon consequences	<i>None directly.</i>

Name	Neil Wylie
Title	Director of Finance & Corporate Support

Name	Valerie Davidson
Title	Chief Executive/Partnership Secretary

For more information on this report please contact Valerie Davidson, Chief Executive / Partnership Secretary, on 0141 333 3298.