

Appointment of Treasurer

1. INTRODUCTION

- 1.1 Members will be aware that the Partnership's financial affairs are currently looked after by the City of Edinburgh Council, in terms of a service level agreement.

2. BACKGROUND

- 2.1 The Transport (Scotland) Act 2005 requires a Transport Partnership to appoint a proper officer for the purposes of administration of its financial affairs. Since the establishment of the Partnership on a statutory basis, the Chief Finance Officer of the City of Edinburgh Council has undertaken the duties of proper officer for the financial administration of the Partnership.
- 2.2 At its meeting on 7th December 2012, the Partnership appointed Hugh Dunn as Treasurer to SEStran Head of Finance at City of Edinburgh Council, and his successors in office on a permanent basis as SEStran's Treasurer, in terms of its Standing Orders, Scheme of Delegation and Financial Rules.
- 2.3 Hugh Dunn will retire from the role of Head of Finance of the City of Edinburgh Council on the 30th of September 2023 and subsequently resign from the position of SEStran Treasurer.
- 2.4 At the meeting on Thursday the 22nd of June 2023, the City of Edinburgh Council appointed Richard Lloyd-Bithell as Service Director, Finance and Procurement.
- 2.5 It is proposed that Richard Lloyd-Bithell as Service Director, Finance and Procurement, be appointed as SEStran treasurer with effect from the 30th of September 2023.

3. RECOMMENDATIONS

It is recommended that the board:

- 3.1 Notes the resignation of Hugh Dunn from the position of SEStran treasurer with effect from the 30th of September.
- 3.2 Appoints Richard Lloyd-Bithell as SEStran Treasurer, in terms of its Standing Orders, Scheme of Delegation and Financial Rules with effect from the 30th September 2023.

Gavin King
Secretary to SEStran
August 2023

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Appendices - None

Policy Implications	None
Financial Implications	None
Equalities Implications	None
Climate Change Implications	None