

LCN Fund Full Submission

Supplementary Answer Form

Tick if this answer is Confidential: ☐

Tick if this answer has been provided verbally: ☐

Project code:	SPT2003	Question Number	6
Question date	25/08/2011	Answer date	30/8/2011
Submission section question relates to	Proforma section 6		
Topic	Governance		
Question	Please better explain the membership of the Governance Board?		
Notes on question			
Answer	<p>The governance board will be chaired by the project's executive sponsor (Network Development Director – Jim Sutherland) and will include:</p> <ul style="list-style-type: none"> • Customer Service and Business Support Director (Vicky Kelsall) • Head of Asset Management (Jeff Hunt) • Head of Design (Colin Taylor) • Distribution Policy Manager (Jim McOmish) • TNEI lead representative (Dr Graeme Bathurst) • University of Strathclyde lead representative (Dr Keith Bell) • Project Manager (Martin Hill) <p>All of these individuals have sufficient authority and experience within the business to oversee the project and ensure it stays on track or enable corrective action to take place if necessary. These individuals have been involved throughout the development of the project and are already fully engaged with the projects aims and objectives.</p>		

Attachments	None
Verbal Clarifications (Consultants)	