

Message

From: Susan Crichton [GRO]
Sent: 11/09/2013 08:51:08
To: Rodric Williams [GRO] Hugh Flemington [GRO]
Subject: FW: Future Action [BD-4A.FID20472253]
Attachments: _DOC_27200961(1)_Terms of Reference for the Appointment of Brian Altman QC 26 July 2013.DOCX;
_DOC_27277437(1)_Terms of Reference for the Appointment of Brian Altman QC 9 August 2013.DOCX

Do you have any thoughts, I have not looked at this yet but we should try and get it agreed (internally) by the end of the week.

Thanks
Susan

Susan Crichton I General Counsel

1st Floor, Central Wing, 148 Old Street, London, EC1V 9HQ



From: Matthews, Gavin [GRO]
Sent: 10 September 2013 18:00
To: Susan Crichton
Cc: Parsons, Andrew; Andy Holt
Subject: RE: Future Action [BD-4A.FID20472253]

Thanks Susan. TOR attached.

Regards

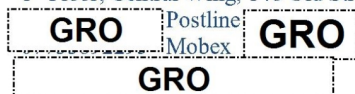
Gavin

From: Susan Crichton [GRO]
Sent: 10 September 2013 17:46
To: Matthews, Gavin
Cc: Parsons, Andrew; Andy Holt
Subject: RE: Future Action [BD-4A.FID20472253]

Gavin - could you send me the TOR so that I can take a look at it.
Re reporting to POL I will check with Paula – maybe Chair of audit Committee but I will confirm no he is not needed for Thurs.
I have copied Andy Holt our project manager I am sure he can help with the trip to do Horizon training

Susan Crichton I General Counsel

1st Floor, Central Wing, 148 Old Street, London, EC1V 9HQ





From: Matthews, Gavin [GRO]
Sent: 10 September 2013 16:58
To: Susan Crichton
Cc: Parsons, Andrew
Subject: Future Action [BD-4A.FID20472253]

Susan

Are you free for a call later today/tomorrow morning so that I can push forward on the BAQC outstanding action points? I would like to discuss:

1. Finalising BAQC's TORs
2. Who BAQC should report to at POL and when (I assume he is not required for the Audit Committee meeting on Thursday)
3. Who I should contact to set up BAQC's Horizon training in Newport.

Hope you found yesterday's conference useful.

Kind regards

Gavin Matthews

Partner

for and on behalf of Bond Dickinson LLP

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