

Post Office Limited – Strictly Confidential

POST OFFICE LIMITED 16 JULY 2013 EXTRACT FROM BOARD ACTION LOG

REFERENCE	ACTION	BY WHOM
	Information Security	
July 2013 POLB 13/51(g)	Review of Second Sight report to be provided to ARC explaining how we awarded and managed the contract. This should be prepared asap.	Susan Crichton
July 2013 POLB 13/51(h)	Decide on the way forward in terms for leadership for the Horizon work based on the option which had least risk for the Business.	Paula Vennells
July 2013 POLB 13/51(i)	Ensure both RMG and the Business' Insurers were given notice of the Second Sight review findings.	Chris Day