From: Belinda Crowe[IMCEAEX-

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Sent: Sun 23/02/2014 2:35:28 PM (UTC)

To: Paula Vennells GRO

Cc: David Oliver1 GRO ; Chris
Aujard GRO ; Martin

Edwards GRO ; Mark R Davies GRO

Bcc: Belinda Crowe GRO

Subject: Papers for tomorrow - our pre-meeting, and meetings with Second Sight and Tony Hooper

Attachment: AGENDA FOR THE PRE BRIEF WITH PAULA VENNELLS.docx

Attachment: ATT00001.htm

Attachment: SS and TH 22022014 cover note.pdf

Attachment: ATT00002.htm

Attachment: Second Sight Briefing note 22022014.docx

Attachment: ATT00003.htm

Attachment: Tony Hooper Briefing Note 22022014.docx

Attachment: ATT00004.htm

Paula

Please find attached a set of papers for our meetings tomorrow. With many thanks to David.

As we discussed before you went on leave, the aim of these meetings is to allow you to explore the issues with a view to informing a plan to discuss with the Board. Therefore the documents attached provide a suggested framework for these meetings and ideas to inform our thinking.

We have a pre-meet at 10am, suggested agenda below: