

To: Gratton, Lorna - UKGI [GRO]
From: Amanda Burton [GRO]
Sent: 2024-01-20T13:21:47Z
Importance: Normal
Subject: Fwd: SID
Received: 2024-01-20T13:21:58Z

Wow! Just to be clear I haven't been involved in any vote to appoint Andrew. This is a mess! Amanda
Sent from [Outlook for iOS](#)

From: Henry Staunton [GRO]
Sent: Saturday, January 20, 2024 12:56:34 PM
To: Benjamin Tidswell [GRO]; Lorna Gratton [GRO]
Amanda Burton [GRO]; Saf ismail [GRO]; Elliot Jacobs [GRO]
[GRO]; Andrew Darfoor [GRO]; Brian Gaunt [GRO]
[GRO]; Simon Jeffreys [GRO]; Nick Read
[GRO]
Cc: Rachel Scarrabelotti [GRO]
Subject: SID

Following the decision to appoint an internal candidate the vote was to appoint Andrew as our SID .
Congratulations to Andrew . Of course this requires an approval by the NomsCo and Board and then UKGI and others .

Rachel will put the headhunters on hold on Monday . Lorna will inform UKGI of our decision to change course and I will inform the Chair and CEO of UKGI when I meet them on Tuesday . There are other procedures to go through with DBT .

Even in the last days or so there has been plenty happening particularly from organisations representing Post Masters . Our "Post Master centric " strategy already looks as if it may need to be adapted . I will ask Rachel to copy you with the relevant letters from Post Master organisations .

There will be plenty to discuss at our private meeting with just Nick and the NEDs . This will need to be before the Board and Nick has kindly adapted the Agenda to allow us time for a 90 minute meeting if we need the time . We need to try and get on the front foot in due course so all your thoughts would be helpful .

Have a good weekend .
Henry

Sent from [Outlook for iOS](#)

This email and any attachments are confidential and intended for the addressee only. If you are not the named recipient, you must not use, disclose, reproduce, copy or distribute the contents of this communication. If you have received this in error, please contact the sender by reply email and then delete this email from your system. Any views or opinions expressed within this email are solely those of the sender, unless otherwise specifically stated.

POST OFFICE LIMITED is registered in England and Wales no 2154540. Registered Office: 100 Wood Street, London, EC2V 7ER.

Post Office Limited is committed to protecting your privacy. Information about how we do this can be found on our website at www.postoffice.co.uk/privacy