

**From:** David Neuberger [GRO]  
**Sent:** Tue 23/04/2019 2:18:13 PM (UTC)  
**To:** 'Andrew Parsons' [GRO]; Anthony Grabiner [GRO]  
David Cavender [GRO]  
**Cc:** Rob Smith [GRO]  
**Subject:** DEN 30 RE: Board Sub-committee meeting

Thanks Andrew.  
See you there.  
David

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**From:** Andrew Parsons [GRO]  
**Sent:** 23 April 2019 15:16  
**To:** Anthony Grabiner [GRO]; David Neuberger <[GRO]> David Cavender [GRO]  
**Cc:** Rob Smith [GRO]  
**Subject:** Board Sub-committee meeting

All  
Please find below details for the meeting with Post Office.  
**Time:** 8:30 tomorrow. David & David - I'd be grateful if you could arrive 10 minutes early so that we can start at 8:30 sharp. Please ask for Rodric Williams at reception.  
**Location:** Finsbury Dials, 20 Finsbury Street, Moorgate.  
**Map:** <https://www.google.com/maps/search/20+finsbury+street+post+office/@51.5203308,-0.0905689,17z/data=!3m1!4b1>

**Dial in details:**  
• Telephone - [GRO]  
• Participant passcode: [GRO]

Attendees will be:

- Tim Parker, Non-executive Chairman
- Al Cameron – former finance director, recently installed as acting CEO.
- Tom Cooper – Non-executive board director, nominated by Post Office's shareholder. PO's shareholder is the Department for Business, Energy and Industrial Strategy (BEIS) but the shareholding is managed by UK Government Investments. Tom works for UKGI.
- Ken McCall – Non-executive board director. Ken usually attends these meetings but I believe he is unavailable tomorrow.
- Ben Foat and Rodric Williams – Post Office, in-house legal team.
- Alan Watts and me.

Kind regards  
Andy  
**Andrew Parsons**  
Partner  
Womble Bond Dickinson (UK) LLP

d: [GRO]  
m: [GRO]  
t: [GRO]  
e: [GRO]

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