

Message

From: Alwen Lyons [GRO]
on behalf of Alwen Lyons [GRO]
Sent: 29/11/2013 18:56:04
To: 'Alice Perkins' [GRO]; Neil McCausland [GRO];
 virginia.holmes [GRO]; 'Alasdair Marnoch' [GRO]; 'timfranklin' [GRO]
 [GRO]; Susannah Hooper [GRO]; Paula Vennells
 [GRO]; Chris M Day [GRO]
CC: Alwen Lyons [GRO]; Nicholas Kennett [GRO]; Belinda Crowe
 [GRO]; Chris Aujard [GRO]; Susan Barton
 [GRO]; Larissa Wilson [GRO]
Subject: Follow - up after the Board meeting
Attachments: 4. Internal Audit - IT Audit Reports.pdf; 2. ARC Nov 2013 key risk update (final) .pdf; Incentives 1113.doc; Project Sparrow update.doc; Sparrow costs.xlsx

Dear All

There were questions on several topics at the Board meeting which the presenters thought would be helpful to provide answers to sooner rather than later.

So therefore please find attached:

1. a paper from Nick answering the questions on the incentive scheme.
2. an update on Project Sparrow and Second Sight, and extrapolated Sparrow Costs from Belinda and Chris A.
3. the 2 ARC papers requested
 - Internal Audit IT Audit Report
 - Key Risk Update
4. a link below to the video clip Sue mentioned in regard to the Public Purpose Statement. The video is focused on setting out what it is that is different about organisations and people who are 'leaders'. In that context, Sue would like you to watch the video and consider the question: Why does the Post Office do what it does? - what is it that we believe, and would like our customers, people and partners to believe? (Sue would welcome your thoughts in an email please)




<http://www.youtube.com/watch?v=a6kbcERdmCw>

A note clarifying the insurance position and past prosecutions will follow from Chris A next week. On Monday we will put these documents in the Reading Room on BoardPad in a folder called 'follow-up papers November 2013 Board' for your convenience.

Thanks

Alwen

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