

Message

From: Tim Parker [GRO]
on behalf of Tim Parker [GRO]
Sent: 06/07/2018 08:10:53
To: Jane MacLeod [GRO]
Subject: Re: Post Office - Litigation Sub-Committee meeting - 11am Tuesday 10 July - CONFIDENTIAL & SUBJECT TO LEGAL PRIVILEGE. DO NOT FORWARD

Hello Jane,

I am not planning to dial in to this committee, but to receive a report on the updates.

Thanks

Tim

Tim Parker

Chairman

National Trust

20 Grosvenor Gardens, London, SW1W 0DH

c.h-tim.parker [GRO]

Chairman

Post Office Limited

Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ

tim.parker [GRO]

Chairman

Samsonite International SA

Westerring 17, B-9700 Oudenaarde, Belgium

tim.parker [GRO]

From: Jane MacLeod [GRO]

Sent: Thursday, July 5, 2018 8:32 am

To: Tim Parker; Ken McCall [GRO] Cooper, Tom - UKGI

Cc: Paula Vennells; Alisdair Cameron; Veronica Branton; Andrew Parsons; Rodric Williams; Angela Van-Den-Bogerd;
Mark Underwood [GRO]

Subject: Post Office - Litigation Sub-Committee meeting - 11am Tuesday 10 July - CONFIDENTIAL & SUBJECT TO LEGAL PRIVILEGE. DO NOT FORWARD

All

We have a meeting of the Board Litigation Sub-Committee scheduled for 11am on Tuesday morning. I understand that Tim will be in the US at that time and will therefore be dialling in.

There are no decisions required, however we propose to provide verbal updates as follows:

- General update on the Court process,
- Update on contingency planning
- Update on Settlement Options
- AOB

We are preparing a short table which applies a fairly simplistic 'RAG' status to the various contingency options and which will assist the update on contingency planning. This will be circulated ahead of the meeting.

You may recall that I flagged at the previous meeting that I thought it unlikely that the CCRC would choose to release their report on the criminal cases ahead of the Horizon Issues trial next March. We have now received confirmation from the CCRC to this effect.

Ken, Tom – please let us know if you will be able to attend in person or would also prefer to dial in?

Kind regards,

Jane



Jane MacLeod

Group Director of Legal, Risk & Governance
Ground Floor
20 Finsbury Street
LONDON
EC2Y 9AQ

Mobile number: