Veronica

Message From: Cooper, Tom - UKGI **GRO** on behalf of Cooper, Tom - UKGI -06/01/2019 12:56:51 Sent: To: Tim Parker Subject: FW: POST OFFICE - GROUP LITIGATION. CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE. DO NOT FORWARD Attachments: Board Report - Final (21.12.18).docx Tim Happy new year. Hope you had a good break. Has 4.8 in the attachment been agreed with you? If so, we'll need to discuss. Tom From: Jane MacLeod Sent: 21 December 2018 14:05 **GRO** To: Tim Parker Ken McCall Carla Stent GRO **GRO** Shirine Khoury-Haq < Tim.Franklin GRO GRO ; Cooper, Tom - UKG **GRO**

Rodric Williams < Subject: POST OFFICE - GROUP LITIGATION. CONFIDENTIAL AND SUBJECT TO LEGAL PRIVILEGE. DO NOT FORWARD

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Cc: Paula Vennells

Please find attached a summary of the current status of the Group Litigation, including an update on the hearing of the Common Issues Trial which concluded on 6 December, and the Horizon trial which commences on 11 March.

We anticipate receiving the draft judgment on the Common Issues in mid-late January, however it will be subject to embargo so we will not be able to communicate the outcome widely or in detail during the embargo. We are currently developing the appeal strategy – should that be required, and the paper proposes that any decision to appeal should be taken by the Chairman, CEO and CFOO. We will be briefing UKGI in early January as the proposed appeal strategy, and work is well progressed on the communications strategy.

As ever, please feel free to contact me if you have any questions.

GRO

In the meantime, I wish you all a very Happy Christmas and a prosperous and healthy 2019.

Kind regards,

Jane



Jane MacLeod

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





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