

Message

From: Veronica Branton [GRO]
on behalf of Veronica Branton [GRO]
Sent: 25/07/2019 14:43:39
To: Tim Parker [GRO]; Ken McCall1 [GRO]; Carla Stent1 [GRO]; Tim.Franklin1 [GRO]; Thomas Cooper [GRO]
CC: Alisdair Cameron [GRO]; Diane Blanchard [GRO]; Avene Regan [GRO]
Subject: For info: All papers now published
Attachments: 1._GLO_RR_Update on changes to operational processesPASSWORD.docx

Dear All,

All of the papers have now been published. I've added to yesterday's note in blue to show which papers have been published today. I have attached one document from the Reading Room that links to the GLO paper for the Board meeting on 30th July because it includes some embedded documents. I'll send the password separately.

ARC – 29th July 2019

The papers were published yesterday. The final draft of the ARA is now in the Board Reading Room. There is a quick link from the ARA cover paper in the Board agenda to the ARA in the Board Reading Room.

RemCo – 30th July 2019

The papers were published today.

Board – 30th July 2019

A number of papers have not been published yet but the CEO Report, Financial Performance Report, Bank of Ireland Final Positions paper and the usual noting and governance papers have been published.

Added on Thursday:

Finance 5.2 – Quarterly Delivery Report and Funding Request

Group Litigation Update 7. There are Reading Room materials associated with this item and there is a quick link from the agenda to these (n.b. one document also attached because of the embedded documents)

Starling (Workers' rights) 8.

Legal Enterprise Optimisation 9.

Payzone Parent Company Guarantee 11.

Board Strategy – 30th and 31st July 2019

The papers on Telecoms, Insurance, Travel Money and Identity (with Reading Room material to follow) have been published. The Strategy overview, Financial Overview, Agents' Remuneration and Future of Cash are to follow.

Added on Thursday:

Strategy Introduction

Financial Strategy for POL (following on from Strategy introduction but the figures link into that discussion too)

Agent Remuneration update

Cash Utility

Reading room materials have also been added for Telecoms, Insurance, Identity, Cash Utility and Travel Money and there are quick links from the agenda to the Reading Room for each.

Best wishes

Veronica



Veronica Branton

Head of Secretariat

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GRO

For Contract Approval Form (CAF) enquiries & submission, please email gro@postoffice.co.uk
All Post Office Group Board & Committee dates can be found on the [Company Secretariat intranet page](#).