

From: Alisdair Cameron [GRO]
Sent: Fri 07/02/2020 6:31:12 PM (UTC)
To: Veronica Branton [GRO]
Cc: Dan Zinner [GRO]
Subject: RE: GE and Board agendas February and March 2020

These look sensible and happy to prioritise PSF with Dan's suggestions thanks Al



Al Cameron
Chief Financial Officer

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[GRO]

From: Veronica Branton [GRO]
Sent: 06 February 2020 18:10
To: Alisdair Cameron [GRO]
Cc: Dan Zinner [GRO]
Subject: GE and Board agendas February and March 2020

Al,

Tactical GE meetings

I pasted below the sessions requested currently for the tactical GE meetings (highlighted in yellow where timings not firmed up). I'm copying Dan as I understand you want to crack on with project owners doing their ten minutes slots and Dan is teeing up the presenters. **Do you want the Data Platform item moved to 26th Feb to give more time for project presentations on 12th Feb?**

February 2020

Date	Time	Agenda Item	Lead
12/02/2020	14.00 - 14.30	Data Platform project	Jeff Smyth/ Rob Wilkins
	14.30 - 14.45	Gender Pay	Lisa Cherry/ Maxine Cross
	14.45 - 14.55	Cookie Compliance requirements	Jono Hill
	14.55 - 15.10	Industrial Action Ballot	Lisa Cherry/ Lee Kelly

		Timetable	
	15.10 – 16.00	Project presentations	Project presenters

Date	Time	Agenda Item	Lead
26/02/2020	10.30 – 11.15	GLO – proposed mediation scheme(late February) GLO – proposed network contracts and implementation options (late February)	Ben Foat/ Rod Williams
	11.15 – 11.35	Contract Management Proposals	Ben Foat/ Sherrill Targett
	11.35 – 12.30		

March 2020

Date	Time	Agenda Item	Lead
04/03/2020	10.30 – 11.00	Belfast Exit Update	Jeff Smyth/ Rob Wilkins
	11.00 – 12.00	Starling – individual cases deep dive	Ben Foat/ Ed Tucker/ Laurence O'Neill

Monthly GE February, additional Board 10th March, Board 24th March. GE meeting table 2020.

Please find the draft agendas attached. My main uncertainty is what is going to be ready to go when:

- 1. Do you want long slots for 2020/21 Budget and Draft 5 Year Plan at GE on 19th February and will you need further GE discussions before the papers go to the 10th March Board?**
- 2. Is an hour sufficient for all the finance items to 24th March Board (should be rubber stamping at this point for 2020/21 budget and 5 year plan?)?**
- 3. Do we need anything on Insurance for the March Board? It was on your March Board items (what decisions are we making about which markets we are in etc)**

Notes:

I haven't included **PSG, Telecoms** or **Royal Mail Negotiations** on the agendas. I'm not clear at the moment what is going to be needed when.

10 March 2020 – photographs of Board and GE are going to be taken to get a consistent style for the corporate website

24 March 2020 – the annual NED discussion on the Chairman's performance will take place after the Board meeting.

Best wishes

Veronica



Veronica Branton

Company Secretary

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GRO

For Contract Approval Form (CAF) enquiries & submission, please email

caf@gro

All Post Office Group Board & Committee dates can be found on the [Company Secretariat intranet page](#).