POL00192987

From: Chris M Day[/O=MMS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHRIS M DAY27882EBF-5128-4A48-9E06-EF91E3501C80]
Sent: Mon 29/07/2013 7:47:48 AM (UTC)
To: Charles Colquhoun[GRO]
Cc: Susan Crichton[GRO]; Martin Edwards[GRO]
Subject: Fw: Board note on horizon

Charles, please see if there's a straightforward paragraph we can write on this (should go in my name) rather than giving them the whole insurance paper.

Thanks,

Chris

----- Original Message -----
From: Alasdair Marnoch [mailto GRO]
Sent: Sunday, July 28, 2013 12:21 PM
To: Martin Edwards
Cc: Alwen Lyons; Alice Perkins GRO; Neil McCausland GRO GRO; Virginia Holmes; susannah.storey GRO; Tim Franklin GRO; Paula Vennells; Chris M Day; Susan Crichton; Angela Van-Den-Bogerd
Subject: Re: Board note on horizon

Martin

I'm afraid the para on insurance does not answer the question which was about PI cover for the PO not D&O cover for the directors.

The key question is does the PO have insurance cover in the event of a material claim (or perhaps a 'class action' type claim)? Probably easiest if I pick up directly with Chris.

Regards

Alasdair

Sent from my iPhone

On 27 Jul 2013, at 18:04, "Martin Edwards" GRO wrote:

> Apologies all, it should have been this version of the note attached to yesterday's email, which incorporates the insurance information (at paragraph 31) rather than leave that in a standalone note. It also includes a couple of additional sentences on accounting arrangements at paragraph 24.
>
> Thanks,
> Martin
>
>
> Martin Edwards I Chief of Staff to the Chief Executive
>
> GRO
>
> postoffice.co.uk
> @postofficenews
>
>

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>
>
> -----Original Message-----
> From: Alasdair Marnoch [mailto GRO]
> Sent: 27 July 2013 17:39
> To: Alwen Lyons
> Cc: Alice Perkins; Neil McCausland GRO); Virginia Holmes ;
susannah.storey GRO ; Tim Franklin Paula Vennells; Chris M Day; Alwen Lyons; Susan Crichton;
Angela Van-Den-Bogerd; Martin Edwards
> Subject: Re: Board note on horizon
>
> Thanks Alwen
>
> For the benefit of the other Board members I had a very good review with Susan and Alwen earlier this week focused mainly on the history and immediate actions we are taking to dealing with the urgent case review. I was reassured by the energy, resource and prioritisation of the work we are doing and I think it's fair to say on this we are working through as quickly as is practical.
>
> In our discussion with Susan, Alwen explained why the case review was only going back to 2010 and the significance of a Horizon upgrade (full reconciliations across every site etc). Could Alwen please elaborate on this point as a critical issue will be determining how far back we need to go.
>
> Also what's the legal position with Fujitsu - do we think they are in any way culpable (and have we had our view verified) and have we taken any action (noting that they have offered to pay£100k in support of costs)?
>
> Finally I seem to be missing the insurance update - could you please resend.
>
> A
>
> Sent from my iPad
>
> On 26 Jul 2013, at 15:48, "Alwen Lyons" GRO > wrote:
>
>> Dear All
>>
>> Please find attached a detailed note from Paula providing an update on our programme of work in response to the Horizon investigation.
>>
>> As Paula is now on leave, please could you direct any questions to Chris as her deputy, copied to Susan and Angela.
>>
>>
>> Thanks
>> Alwen
>> Alwen Lyons I Company Secretary
>>
>> [Description: address]
>>
>> 148 Old Street, LONDON, EC1V 9HQ
>>
>> [Description: phone]
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>> GRO Postline: GRO
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