From: Tom Wechsler **GRO** Sent: Mon 02/03/2015 1:45:45 PM (UTC) Melanie Corfield To: GRO GRO Bourke ]; Chris Aujard Jane Hill[j ; Mark Underwood1 GRO GRO Cc: Mark R Davies **GRO** Jane MacLeodl **GRO** Belinda Crowe **GRO** Subject: FW: Sparrow paper for the Board - Action required Attachment: A 1 Board\_Sparrow\_summary paper\_v7.docx Attachment: A 2015 02 18 Sparrow Sub committee minutes FINAL.doc Attachment: B1 Sparrow\_paper\_v6.pdf Attachment: B2 Letter from Sir Anthony Hooper to Adrian Bailey.pdf Attachment: B3 Letter from Sir Anthony Hooper to Jo Swinson MP.pdf Attachment: B4 Project Sparrow Sub ctte grid v3.docx Attachment: C Executive summary.doc Attachment: D1 handling plan.doc Attachment: D2 Post Office Mediation Scheme Update.docx Attachment: E Mediation\_resourcing.docx Papers have gone. Thanks for everyone's contribution Tom Wechsler GRO From: Alwen Lyons Sent: 02 March 2015 13:05 **To:** Neil McCausland; Virginia Holmes; Tim Franklin; Alisdair Cameron ; Alasdair Marnoch; 'Richard Callard'; Paula Vennells; Jane MacLeod; Cc: 'Alice Perkins ( GRO

Mark R Davies; Tom Wechsler; Belinda Crowe; Alwen Lyons **Subject:** Sparrow paper for the Board - Action required

Dear All

Apologies for the number of attachment to this email. They relate to the Sparrow Sub Committee held on the 18th February and the subsequent recommendation to the Board for endorsement.

The Paper from Jane and Mark, shown as attachment A1, gives the background to the request and explains the other attachments.

Would you please let me know if you are happy to support the proposal.

Many thanks

Alwen

A 1 – the paper

A Sparrow Sub Committee 18th February minutes

B1 - Sparrow Sub Committee paper 18th February

B2 – Tony Hooper's letter to the BIS Select Committee

B3 – Tony Hooper's letter to Jo Swinson

B4 – The additional grids produced for the Sub Committee 18<sup>th</sup> February

C – the draft summary of the end of term report

D1 – the communications plan

D2 – the draft Press Notice

E - the resourcing mediation paper



## **Alwen Lyons**

Company Secretary



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