

ROYAL MAIL GROUP plc BOARD
(Company Number 4138203)

Meeting to be held at 9.30am on 17 December 2002
at 148 Old Street

0930	1	Minutes of Previous Meetings	RMG(02)130	
0930	2	Matters Arising	RMG(02)118	Secretary
0930	3	Chairman's Business	Oral update	Allan Leighton
0940	4	Chief Executive's Report including review of Vital Few Programmes	RMG(02)119	John Roberts
1020	5	Financial Overview	Presentation	Marisa Cassoni
1040	6	Funding	RMG(02)120	Marisa Cassoni
1110	7	Targets	RMG(02)129	Marisa Cassoni
1120	8	TDS	Oral update	Jerry Cope
1140	9	Apollo	Presentation RMG(02)121	Vanessa Leeson Marisa Cassoni
1200	10	Horizon	RMG(02)122a RMG(02)122b	David Mills Marisa Cassoni
1220	11	Flats Automation Project	RMG(02)123a RMG(02)123b	Jerry Cope Marisa Cassoni
1235	12	SPICE/ESFS	RMG(02)124	Marisa Cassoni

Items for noting

1245	13	Mergers and Acquisitions Report	RMG(02)125x	Marisa Cassoni
	14	Price Control	RMG(02)126x	Marisa Cassoni
	15	Audit Committee Report	RMG(02)127x	Rosemary Thorne
	16	Pension Deed – bulk change	RMG(02)128x	Jonathan Evans
1255	17	Any Other Business		
	18	Property Investments	RMG(02)131a RMG(02)131b	Marisa Cassoni

1300 **Finish**

Date of Next Meeting: Tuesday 28 January 2003

