From: Rebecca Whibley[GRO

Sent: Mon 11/05/2020 10:22:43 AM (UTC)

To: Tim Parker GRO ; Cooper, Tom - UKGI GRO ; Ken

McCall GRO Zarin Patel GRO ; Nick
Read GRO ; Alisdair Cameron GRO

Carla Stent GRO

Cc: Diane Blanchard GRO Veronica

Branton GRO

Subject: Post Office Board Biographies

Attachment: 05_Boards & Executives (1).docx

Dear all,

Hope you are well.

Veronica has asked me to review the current board biographies as on our corporate website and within our standard induction pack to ensure these are up-to-date. These are reviewed every six months alongside the rest of the induction pack to ensure they are up-to-date and readily available as required.

Please can you review your bio and let me know if there are any changes that are required?

Many thanks in advance. If you have any questions, please do not hesitate to contact me.

Best wishes, Rebecca

(Please note that I have emailed Lisa separately).



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GRO

See the Company Secretariat Intranet Page for: Our Group Governance Framework, Post Office Group Board & Committee Dates & Deadlines, Board Paper Templates & Guidance & Guidance on the Contract Approval Process.

For Contract Approval Form (CAF) enquiries, please email caft GRO