
From: Callard Richard (ShEx)[/O=BIS PRODUCTION/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EF0FA57983304064B518D3B87774A899-RCALLARD]
Sent: Tue 10/06/2014 8:06:44 AM (UTC)
To: Batten Peter (ShEx[GRO]]
Subject: FW: Board Papers
Attachment: Board Summary Paper 06062014 FINAL.pdf
Attachment: Annex Sub Committee Paper on Recommended way forward FINAL.pdf
Attachment: Annex Sub Committee Slides FINAL.pdf
Attachment: image2014-06-10-090255.pdf

Peter - under the radar, please see attached. This includes the four pager for the Board tonight, plus the two board papers considered by the sub committee. Basically recommends option 3 (ditch SS) subject to getting comfortable on JR risk and ministerial views.

Also attached is the terms of reference (couldn't find electronic copy so scanned it).

Think sub should:

Set scene - what were the initial aspirations i.e. independent investigator
Whats happened - gone native, very slow, expectations rising
Options and risks of each
Think we have to recommend three as best for POL, but has risks - JR, but also political risk
2 is a compromise, but risks SS leaving, but does fit with Terms of Ref
Worth annexing what Jo said in the commons - think we have that somewhere, was an analysis done by Mark R - he would be happy to share.
Timing - needs to be resolved before recess as it would look bad if we did this before.

Cheers

R

-----Original Message-----

From: Alwen Lyons [mailto:[GRO]]
Sent: 06 June 2014 23:15
To: Alice Perkins; Neil McCausland; virginia. holmes. t21; Alasdair Marnoch; timfranklin1; Callard Richard (ShEx); Paula Vennells; Chris M Day
Cc: Mark R Davies; Chris Aujard; Belinda Crowe; David Oliver1; Alwen Lyons
Subject: Fwd: Board Papers

Dear All

You will have seen that we have fitted a Sparrow meeting into Tuesday evening agenda. This follows the Sparrow Sub Committee which took place today.

The attached papers are circulated on behalf of Mark Davies and Chris Aujard.

There are two annexes which were the papers taken at the sub committee and a summary paper which explains the debate and sets out the recommendation to the Board.

We will add these papers to Boardpad on Monday.

Thanks
Alwen

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