

## Message

**From:** Susan Crichton [IMCEAEX-  
\_O=MMS\_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29\_CN=RECIPIENTS\_CN=SUSAN+20CRIC  
HTONC5FA6431-DC28-49AB-8F0F-BE4237A4AD4F@C72A47.ingest.local]  
on Susan Crichton <IMCEAEX-  
behalf \_O=MMS\_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29\_CN=RECIPIENTS\_CN=SUSAN+20CRIC  
of HTONC5FA6431-DC28-49AB-8F0F-BE4237A4AD4F@C72A47.ingest.local> [IMCEAEX-  
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HTONC5FA6431-DC28-49AB-8F0F-BE4237A4AD4F@C72A47.ingest.local]  
**Sent:** 17/07/2013 07:05:06  
**To:** Paula Vennells; **GRO**  
**CC:** Theresa Iles; **GRO**; Alwen Lyons **GRO**  
**Subject:** Re: Call  
**t:**

I think we should add Kevin, Angela Chris Mark, Lesley and Simon as they can update where they are with the various work streams. And indeed you can update us from the Board.  
Theresa - pls can you circulate a meeting request?  
Paula, we then need a separate one to one.  
Alwen if there were ques raised at the Board meeting that were not dealt with I would like to understand what they were and who raised them so that they can be addressed individually.  
Susan

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

**From:** Paula Vennells  
**Sent:** Wednesday, July 17, 2013 06:49 AM  
**To:** Susan Crichton  
**Cc:** Theresa Iles; Alwen Lyons  
**Subject:** Re: Call

Hi Susan, actually, that makes sense: I have a 10.30am regular call with Alwen and Lesley on JA. As you are now leading this, you could take the slot, we could update and then you could update me on where we are in the process.

Could you let Theresa know whether she should stand them down; or the opposite and indeed bring in any of the others (Chris, Mark, Angela, Kevin) on the call initially to update me on the programme? We could then stay on afterwards. However, it is quite ok, if you just want to do it 121 but I do need an update sometime today, as well as us catching up.

Re the update, I would like chapter and verse as much as possible. I know it won't be fully defined yet but I'm expecting that we will have an outline. You will undoubtedly have many items to add, but these are the questions in mind this am:

- list of work streams, who is leading each, what they think the work plans for each stream will need to cover, what they are currently doing/by when, etc
- update on SS cases - as you didn't come in yesterday, I still don't know the mix of what SS are looking at - prosecutions or not
- any more breakdown of past prosecutions - how many are false accounting? You were going to look into what data could be had from RM? Is it correct that we don't have the files?
- resource update for each workstream, stakeholder involvement, possible names for independent chair
- update on SS: what approach, their demeanour, costs, timings
- plans for using JFSA - where and how; have you or Alwen spoken to them this week? (It can't just be me that has the good relationship.)
- Monday's meeting: what do we want from it and what prep therefore needs to be done; have we let JA/JFSA know re SS attending? (Think you said yes)
- the Board were supportive of our forward outline. They are deeply concerned about historic risk and possible associated compensation. What info can we give them at this stage to help them assess the risks? Who are we planning to use in terms of external support? I will need something for them by the end of this week in terms of an update, which can refer to Monday's meeting. We may, as we have done on strategy need a weekly email.
- Can we do some horizon scanning (board terminology and unfortunate in this instance!) to work through as many risk scenarios as possible, and then pre-mortem each. Feel free to pull in Martin E to help with this, or any of the programme.
- Insurers - alerted, response, status?

I think that's sufficient from me, as I said, please add. I have also copied Alwen, as there were very detailed notes from the Board all of which needs feeding in properly, I know you met last night, so you will have some already; and Alwen will also have some thoughts as well as actions to add.

Speak soon, Paula

Sent from my iPad

On 17 Jul 2013, at 06:55, "Susan Crichton" <[redacted]@GRO> wrote:

> Cld you do 10.30?  
>  
> ----- Original Message -----  
> From: Paula Vennells  
> Sent: Tuesday, July 16, 2013 08:50 PM  
> To: Susan Crichton  
> Subject: Call  
>  
> Hi Susan - would 10am be ok?  
>  
> Paula  
>  
> Sent from my iPad