From:	Martin Edwards GRO
Sent:	Wed 09/10/2013 9:17:38 PM (UTC)
То:	Paula Vennells GRO
Subject:	HPBB legal options
to Fujitsu threatening leverage in a meeting take the call centre re	Martin G earlier today about your question below. Legal (Rodric) have now drafted a letter contractual action - but Martin's plan is not to actually send it yet but instead use it as which he and Lesley have with Fujitsu executives on Thursday or Friday to push them to covery plan more seriously. Sounds like a sensible approach to me at this stage. I think him tomorrow so perhaps something to pick up then.
Martin Edwards Chief of Staff to the Open Office GRO	Chief Executive
On 9 Oct 2013, at 08	:03, "Paula Vennells" GRO > wrote:
has followed u	on this but it prompted me to ask you to check in with Martin George to see if he up with Hugh on contract review, legal letter or other such re the telephony issues. direct to Hugh but I would like MG to own the process and outcome if poss. low up?
Sent from my	iPhone
On 8 Oct 201	3, at 19:04, "Martin Edwards" GRO wrote:
Hi Paula	
Some qu	uick background briefing ahead of your lunch with Simon tomorrow.

GC recruitment process

Fay spoke with Simon today about the recruitment process, covering the following points:

- she explained that we have an interim starting next Monday;
- she also explained that she would be briefing our recruitment agency on Thursday for the permanent appointment;
- further to his offer to you of assistance, she said that we would appreciate his help in three specific areas:
 - 1) updating the job description, in particular checking that it is current with the market;

- 2) using his networks to identify potential candidates for the job; and
- 3) any suggestions on how we can inject appropriate legal expertise into the interview/selection process i.e. while you and Fay can test the candidates' overall leadership/management/commercial/interpersonal skills, does Simon have any ideas on who could help test their specific legal capabilities/expertise? (It probably wouldn't be appropriate for Simon or someone else from BD to perform this role, given the client relationship).
- Simon said he would like to discuss with you what type of candidate profile you have in mind, to help inform point number 2 above.
- Simon and Fay will speak again following your discussion with him and ahead of the meeting with the agency.

Wider relationship with BD

I discussed with Hugh whether there were any particular issues you should be aware of or raise with Simon related to the wider work they are doing with us. In short, no – generally the relationship is working well and BD are providing high quality support. They are particularly involved in Project Sparrow as you know (I thought Andy Parsons was very good today on the compensation policy. If there's time you might want to ask Simon for his thoughts on this issue). I probably wouldn't mention the hiccup around the due diligence on Sir Anthony Hooper — without Susan around to confirm it's not clear exactly what support they were asked to provide ahead of the interview (i.e. the blame might partly be with us if we didn't ask them to do a thorough pre-vetting). They are also heavily involved in NT strategy work and potential agreements with the Fed, where again they are providing high quality support.

Obviously there is a strategic question for us about the balance between in-house and external legal advice – while the support from BD is good, is it value for money, can we reduce costs? But probably not a question to discuss with Simon given his likely bias.

Let me know if you need anything more ahead of the lunch.

Thanks, Martin

<image002.png>

Martin Edwards I Chief of Staff to the Chief Executive