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Sent: Tue 29/04/2014 3:04:05 PM (UTC)

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Edwards [GRO]; Ruth Phillips [GRO]; Gina
Gould [GRO]; Lesley J Sewell [GRO]; Rodric
Williams [GRO]

Subject: 2014 04 30 Horizon - Deloitte Report

Attachment: Project Zebra Draft Findings - Board Summary v5.pdf

All

Please find attached the draft report for item 6 attached. This paper will also be available on BoardPad and hard copies will be provided at tomorrow's meeting.

Below is a note from Lesley Sewell/Chris Aujard regarding this item.

Kind regards

Larissa

Larissa Wilson | Company Secretarial Assistant

GRO

Deloitte's were recently appointed by Post Office to consider whether our current assurance work covers the key risks relating to the HNGx processing environment. The report which has been loaded onto BoardPad is currently a summary of the draft report and is for discussion at tomorrow's Board meeting. Apologies for the delay in forwarding the draft.

Recognising that work of this nature cannot give total assurance, the Board can take comfort from the initial findings that the work undertaken on the IT Control Environment, HNGx Implementation and Specific Risks is comparable with similar organisations, and that in particular the IT control environment adopts best practice.

This draft reflects the position at this point in time. We will be working with Deloitte with the aim of providing greater comfort by completing the work and addressing (as appropriate) the areas which Deloitte's have highlighted to improve the control environment, e.g. by taking a holistic view across the business operational areas and the IT control environment for HNGx.

The full report is expected in May.

Lesley Sewell/Chris Aujard