
From: Henry Staunton [GRO] O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=3D6065E4E5C04A1D95C4B44D8C62E745-F80ED2DF-B2]
Sent: Thur 21/09/2023 2:26:03 PM (UTC)
To: Donald, Charles - UKGI [GRO]
Cc: Lorna Gratton [GRO]
Subject: Re: Quick call this week?

Dear Charles ,
Thank you for your prompt reply . I do appreciate this is an adjustment of the rules and we may receive some flak from the more belligerent Post Masters . However , it makes sense in terms of strengthening the accumulated knowledge and experience of the Board . Thank you for your support. It is important we take our shareholders with us .
Best ,
Henry

Henry Staunton
Chairman

100 Wood Street, London, EC2V 7ER

postoffice.co.uk

Executive Assistant: [GRO] [GRO]

I work flexibly – so whilst it suits me to email outside of normal working hours, I do not expect a response during that time.

From: Donald, Charles - UKGI [GRO]
Sent: Thursday, September 21, 2023 1:05:55 PM
To: Henry Staunton [GRO] Henry Staunton [GRO]
[GRO]
Cc: Gratton, Lorna - UKGI [GRO]
Subject: RE: Quick call this week?

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Dear Henry

Many thanks indeed for your time yesterday afternoon.

You asked me to reflect on your proposal for a staggered roll off of postmaster NEDs. I think this

makes strong logical sense. I have discussed again with Lorna this morning and I believe we are all in agreement that putting in place a staggered roll off is the appropriate action to take.

Many thanks
Charles

Charles Donald | Chief Executive

UK Government Investments

100 Parliament Street, London, SW1A 2BQ

M: [REDACTED] GRO

[REDACTED] GRO

www.ukgi.org.uk

Follow on 

PA: [REDACTED] GRO

[REDACTED] GRO

From: Henry Staunton [REDACTED] GRO

Sent: 19 September 2023 13:53

To: Donald, Charles - UKGI [REDACTED] GRO

Subject: Re: Quick call this week?

Dear Charles ,
There is a call fixed for 5.00 pm tomorrow- look forward to speaking then .
Henry

Sent from [Outlook for iOS](#)

From: Donald, Charles - UKGI [REDACTED] GRO

Sent: Tuesday, September 19, 2023 7:16:26 AM

To: Henry Staunton [REDACTED] GRO Henry Staunton

[REDACTED] GRO

Cc: [REDACTED] GRO

Subject: Quick call this week?

Dear Henry

I hope all well. I wonder whether we might be able to have a quick call this week? There are a couple of things it would be really helpful to touch on if you could spare a moment.

I am copying in [REDACTED] GRO who could help on fixing up.

Many thanks indeed
Charles

Charles Donald
Chief Executive

UKGI

GRO

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