

Message

**From:** Thomas Cooper [GRO]  
on behalf of Thomas Cooper [GRO]  
**Sent:** 28/12/2020 17:53:13  
**To:** Veronica Branton [GRO]  
**Subject:** Re: Draft RemCo minutes 19th November 2020  
**Attachments:** 20201119\_POL\_RemCo\_MIN\_V2PP.docx

Veronica

Please see attached.

Tom

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**From:** Veronica Branton [GRO]  
**Sent:** Tuesday, December 15, 2020 1:43:41 PM  
**To:** Tim Parker [GRO]; Thomas Cooper [GRO]; Lisa Harrington [GRO];  
[GRO]; Nick Read <[GRO]>  
**Cc:** Ken McCall [GRO]  
**Subject:** Draft RemCo minutes 19th November 2020

Dear all,

Please find attached the draft RemCo minutes from the meeting held on 19<sup>th</sup> November 2020. I will send the password separately. The draft has already been reviewed by Ken, Ben and Lisa C. Please let me know if you have any comments.

Best wishes

Veronica



WE'RE STRONGER TOGETHER

**Veronica Branton**  
**Company Secretary**  
Company Secretariat  
Legal, Compliance & Governance  
Finsbury Dials  
20 Finsbury Street  
London  
EC2Y 9AQ  
[GRO]

See the Company Secretariat Intranet Page for: [Our Group Governance Framework](#), [Post Office Group Board & Committee Dates & Deadlines](#), [Board Paper Templates & Guidance](#) & [Guidance on the Contract Approval Process](#).  
For Contract Approval Form (CAF) enquiries, please email [caf@\[GRO\]](#)