
From: Angela M Williams [GRO]
Sent: Fri 04/02/2022 2:31:15 PM (UTC)
To: Veronica Branton [GRO]
Cc: Angela M Williams [GRO]
Subject: RE: Draft RemCo minutes 25th January 2022
Attachment: 20220125_POL_RemCo_Additional_MIN_v1 AW amends.docx

Hi Veronica

Apologies for the delay in coming back to you

Overall looks good

I have suggested a few amends in track changes attached

Hope this helps.

Best wishes

Angela

Angela Williams

Group Chief People Officer (Interim)

People Team

[GRO]

Finsbury Dials, 20 Finsbury Street
London, EC2Y 9AQ

postoffice.co.uk



From: Veronica Branton [GRO]
Sent: 01 February 2022 15:15
To: Angela M Williams [GRO]
Subject: Draft RemCo minutes 25th January 2022

Hi Angela,

Please find attached the draft RemCo minutes from last week's meeting. I'd be grateful if you could have a look at these and let me have any comments. There was one point in particular (highlighted in yellow) where I wanted to check with you whether this was right before sending the draft to Lisa.

Best wishes,

Veronica

Veronica Branton

Company Secretary
Legal, Compliance and Governance

GRO

Finsbury Dials, 20 Finsbury Street
London, EC2Y 9AQ

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