

---

**From:** Veronica Branton [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BFEDF028DFC94450BF6DF6543948ECBA-VERONICA BR]  
**Sent:** Fri 04/02/2022 3:11:39 PM (UTC)  
**To:** Lisa Harrington [GRO]  
**Subject:** Draft Remuneration Committee minutes 25th January 2022  
**Attachment:** 20220125\_POL\_RemCo\_Additional\_MIN\_v2\_clean.docx

Hi Lisa,

Please find attached the draft Remuneration Committee minutes from the meeting held on 25<sup>th</sup> January 2022 for your review. I needed to clarify one point with Angela so I have already incorporated her comments.

Best wishes,

Veronica

**Veronica Branton**  
Company Secretary  
Legal, Compliance and Governance

GRO

Finsbury Dials, 20 Finsbury Street  
London, EC2Y 9AQ

[postoffice.co.uk](http://postoffice.co.uk)



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]