
From: Veronica Branton [GRO]
Sent: Mon 07/02/2022 8:51:55 AM (UTC)
To: Tim Parker [GRO]; Thomas Cooper [GRO];
Benjamin Tidswell [GRO]
Cc: Nick Read [GRO]; Angela M
Williams [GRO]; Paul Wood [GRO]; Lisa
Harrington [GRO]
Subject: Draft minutes Remuneration Committee meeting 25th January 2022
Attachment: 20220125_POL_RemCo_Additional_MIN_v2_clean.docx

Dear all,

Please find attached the draft minutes of the Remuneration Committee minutes held on 25th January 2022. Please let me know if you have any comments.

Best wishes,

Veronica

Veronica Branton
Company Secretary
Legal, Compliance and Governance

[GRO]

Finsbury Dials, 20 Finsbury Street
London, EC2Y 9AQ

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 [caf@\[GRO\]](mailto:caf@[GRO])