

---

**From:** Henry Staunton [GRO]  
**Sent:** Sat 20/01/2024 12:56:34 PM (UTC)  
**To:** Benjamin Tidswell [GRO]; Lorna Gratton  
[GRO]; Amanda Burton  
[GRO]; Saf ismail  
[GRO]; Elliot Jacobs  
[GRO]; Andrew Darfoor  
[GRO]; Brian Gaunt  
[GRO]; Simon Jeffreys  
[GRO]; Nick Read [GRO]  
**Cc:** Rachel Scarrabelotti [GRO]  
**Subject:** SID

Following the decision to appoint an internal candidate the vote was to appoint Andrew as our SID .  
Congratulations to Andrew . Of course this requires an approval by the NomsCo and Board and then UKGI and others .  
Rachel will put the headhunters on hold on Monday . Lorna will inform UKGI of our decision to change course and I will inform the Chair and CEO of UKGI when I meet them on Tuesday .  
There are other procedures to go through with DBT .

Even in the last days or so there has been plenty happening particularly from organisations representing Post Masters . Our "Post Master centric " strategy already looks as if it may need to be adapted . I will ask Rachel to copy you with the relevant letters from Post Master organisations .  
There will be plenty to discuss at our private meeting with just Nick and the NEDs . This will need to be before the Board and Nick has kindly adapted the Agenda to allow us time for a 90 minute meeting if we need the time . We need to try and get on the front foot in due course so all your thoughts would be helpful .

Have a good weekend .  
Henry

Sent from [Outlook for iOS](#)