

Post Office Limited – Strictly Confidential

POST OFFICE LTD BOARD MEETING
(Company Number 2154540)

Meeting to be held on 1 July 2013
By teleconference

1	Horizon	Paula Vennells
2	Mutualisation	Sue Barton
3	Funding and Strategy	Sue Barton

Present:

Alice Perkins (Chairman)
Neil McCausland (SID)
Tim Franklin (NED)
Virginia Holmes (NED)
Alasdair Marnoch (NED)
Susannah Storey (NED)
Paula Vennells (CEO)
Chris Day (CFO)

In Attendance:

Alwen Lyons (Company Secretary)
Mark Davies (Communications Director)
Sue Barton (Strategy Director)
Kevin Gilliland (Network & Sales Director)