

## Message

**From:** Alwen Lyons [GRO]  
**on behalf of** Alwen Lyons [GRO]  
**Sent:** 10/07/2013 15:38:08  
**To:** 'Alice Perkins' [GRO]; Neil McCausland [GRO]  
virginia.holmes [GRO]; timfranklin [GRO]; susannah.storey [GRO]  
'Alasdair Marnoch' [GRO]; Paula Vennells [GRO]; Chris M Day  
[GRO]  
**CC:** Alwen Lyons [GRO]; Susan Crichton [GRO]; Susan Barton  
[GRO]  
**Subject:** FW: 2013 07 16 Post Office Limited Board and Mutualisation Committee Meetings  
**Attachments:** Mutualisation Committee single pdf.pdf; 2013 07 16 Board papers single pdf.pdf

Dear All

Papers are now available on Board Pad for the Board and Mutualisation Committee Meetings on 16 July and are attached to this email.

Because of timing issues there will be 3 further papers on Friday:

The Horizon update is delayed because of a meeting with James Arbuthnot and JFSA tomorrow morning, and related to this the significant litigation paper is being rechecked to ensure it incorporates all issues from the Horizon review

The papers include the period 2 financial papers, but because this Board is early this month Chris will also circulate P3 flash results which will not be available until Friday.

The Progress Report on Government Funding and Strategic Plan and the Pensions Valuation items will be presented as verbal updates.

You will also find Board dates for 2014/15 under any other business for your feedback.

Finally Alice has asked that you bring to the Board your view of the 5 top Business risks, (prioritised 1-5 1 being the greatest risk).

These are not for discussion but will be collected to feed into the ARC session in September.

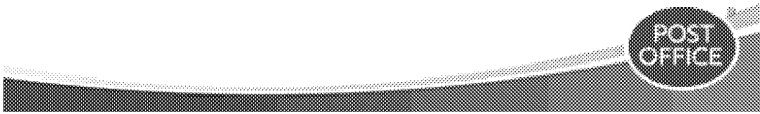
I am also expecting an email and slides from Sue to be circulated this evening before the Vince and Jo meeting tomorrow, setting out the mandated exit option discussed yesterday.

Thanks  
Alwen  
Alwen Lyons I Company Secretary



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**GRO**



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