

Message

From: Alwen Lyons [GRO]
Sent: 09/03/2015 22:22:19
To: Alice Perkins [GRO]; Neil Wilkinson [GRO]; virginia.holmes.t21 [GRO]; timfranklin1 [GRO]; Alasdair Marnoch [GRO]; Callard Richard (ShEx) [GRO]
CC: Paula Vennells [GRO]; Alisdair Cameron [GRO]; Jane MacLeod [GRO]; Alwen Lyons [GRO]; Kevin Gilliland [GRO]; Nicholas Kennett [GRO]; Martin George [GRO]; Mark R Davies [GRO]; Neil Hayward [GRO]; David Ryan1 [GRO]; Gavin Lambert [GRO]
Subject: Sparrow email to the Board
Attachments: Lt to Jo Swinson 9.3.15.pdf; ATT00001.htm; 150309 Executive Summary.doc; ATT00002.htm

Dear All
Please find below a message from Jane

Thanks
Alwen

Alwen Lyons
Company Secretary
[GRO]

Dear all

Further to the Board paper circulated last week, I confirm that tomorrow (Tuesday) we will implement the plans to bring the Working Group to a close and will give notice of termination to Second Sight.

We have today sent the attached letter to Jo Swinson with a view to a Ministers Written Statement being tabled tomorrow.

The timetable tomorrow includes:

- Meeting with Second Sight at 10 am at which we will give them notice of termination
- While this meeting is underway, the press notice will be released (this is a simplified version of the Jo Swinson letter) and the POL report (draft executive summary of which is attached) will be released
- Following this, there is a programme of communications to all stakeholders including parliamentarians, the Chairman of the BIS Select committee, Federation of Sub-Postmasters, JFSA, Sir Anthony Hooper (he was briefed on Friday), CWU, Unite, and letters going to all Applicants.

Our objective is to keep the messaging as neutral and low key as possible. Mark Davis and his team are lined up to manage any media or other commentary.

We will provide a further update later in the week on the reaction to this announcement.

Kind regards,

Jane MacLeod
General Counsel